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FEDERAL BUREAU

of

INVESTIGATION

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SERIALS 43-51

87- HQ-46974

SECTION 2

SECTION 2
SERIALS 43-51

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN SALT LAKE CITY	DATE 6/5/59	INVESTIGATIVE PERIOD 5/22 - 6/3/59
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TITLE OF CASE CHANGED	REPORT MADE BY ROBERT F. X. O'KEEFE	TYPED BY JF
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JAMES GEORGE REVES, Aka; MARY JO REVES, Aka. Mary Jo Phillips, Jo Phillips, Joy Evans; JULIUS BERGER, Aka; WILLIAM SNEED DAVIE - FUGITIVE; MARION CARTER BOWMAN, Aka. Curly -	CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY
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SYNOPSIS: **FUGITIVE; JOHN WILLIAM HAMLET HAGENSON - FUGITIVE; EDWARD DANIEL HAY - FUGITIVE; JOSEPH FRANK SIMONETTI - FUGITIVE; MRS. WILLIAM SNEED DAVIE, Aka; HYMAN CHUVEN; NICK GUIDA, Aka. Nick Della; ARMAND CROSTA, Aka. Al; LOUIS SCHEFFER, JOE HOLT, Aka. Red; (FNU) JASON, GEORGE GARNER, PETE (LNU) VERA KRUPP - VICTIM**

Aliases posted and Memo to Ident 6-16-59

The title is marked changed to reflect the following: the names MARY JO PHILLIPS and JO PHILLIPS, used by MARY JO REVES; the full name of JOHN WILLIAM HAGENSON to include the additional middle name of HAMLET; the nickname CURLY, used by MARION CARTER BOWMAN; the full name of JOSEPH FRANK SIMONETTI; to add additional subjects HYMAN CHUVEN, NICK GUIDA, ARMAND CROSTA, aka. "Al", LOUIS SCHEFFER, JOE HOLT, Aka. "Red", (FNU) JASON, GEORGE GARNER, and PETE (LNU).

REFERENCES

Newark teletypes to Bureau dated 5/23, 5/25, and 5/27/59

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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1 cc - Department
6-25-59 *[Signature]*
EJM

[Handwritten notes and signatures]
FUGITIVE
AT. SECT.

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 - (1 - USA, SALT LAKE CITY) (1 - USA, RENO, NEVADA)
- 3 - Newark (37-5784)

REFERENCES (Continued)

Newark airtel to Bureau and other offices dated 5/27/59.
Salt Lake City airtel to Bureau and other offices dated
5/30/59.

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ADMINISTRATIVE DATA

The Bureau by airtel of 6/2/59 requested that offices submitting reports in this case furnish an extra copy for dissemination to the Department.

This is a joint report, and the following individuals participated in the investigation:

SAC W. G. SIMON
ASAC WILLIAM C. HINZE
SA WILLIAM H. PORZER
SA ROBERT L. TAGG
SA NEWELL S. IRWIN, JR.
SA BERT P. STICKLER
SA ROBERT E. ROETZEL
SA ROBERT M. STRAUB
SA O. THAXTER BLALOCK
SA JOHN COUGHLIN
SA WILLIAM P. DIGGS
SA JOHN M. ERWIN
SA STAFFORD C. FOSTER
SA JOHN P. LINEHAN
SA CHARLES F. CROWLEY
SA LAURENCE E. WESCOTT
SA NORBERT R. LINKER
SA WINSTON B. GUNNELS
SA ROBERT F. X. O'KEEFE

Fugitive Form Letters submitted on BOWMAN, DAVIE, HAGENSON, HAY, and SIMONETTI.

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INFORMANTS

At approximately 7:35 p.m. on the evening of May 22, 1959, [] telephonically contacted the Newark Office and requested that he immediately speak with SA NORBERT R. LINKER. Night Supervisor SA ROBERT L. TAGG relayed [] request to SA LINKER at home immediately thereafter.

SA NORBERT R. LINKER made telephonic contact with [] at approximately 7:38 p.m. that evening. [] stated that he was desirous of discussing a matter of extreme value to the FBI with SA LINKER that evening. He pointed out that it involved a 33.5 carat diamond which JULIUS BERGER, aka. Joe Berger, had in his possession during the afternoon and early evening of May 22, 1959. [] further related that during his contacts with BERGER that afternoon, BERGER had specifically mentioned to an unknown individual who was in the process of appraising this stone that the stone had been stolen from someone, not further identified, in Las Vegas. At that point, SA LINKER instructed [] to remain at the telephone number where he was originally reached by SA LINKER and arrangements to make a personal contact would be made by 8:00 p.m.

At approximately 7:45 p.m., SA ROBERT L. TAGG was telephonically contacted by SA LINKER and informed that SA LINKER had received information from [] relative to a diamond which had allegedly been stolen in Las Vegas. SA TAGG was requested to contact the Special Agent in Charge and apprise him of the information and to secure permission to contact the Salt Lake City Office to ascertain if a diamond matching the description furnished by [] had been reported stolen.

At approximately 7:55 p.m., SA TAGG recontacted SA LINKER at his home and advised that the Salt Lake City Office had a pending file on a 33.6 diamond ring which was stolen from Mrs. VERA KRUPP at her ranch near Las Vegas on 4/10/59.

SA LINKER informed SA TAGG of [] anticipated recontact at 8:00 p.m., and requested that [] specify a secure location in Jersey City, New Jersey, where a meet

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could be arranged during the evening of 5/22/59 to discuss in detail the information relative to the stone viewed in BERGER's possession during that day. Shortly thereafter SA TAGG recontacted SA LINKER by phone and informed him that [] would meet SA LINKER at the corner of Palisades and Hoboken Avenues, Jersey City, New Jersey at 10:00 p.m.

At 10:00 p.m., 5/22/59, [] met SA LINKER at the specified corner in Jersey City and returned to the Newark Office. En route back to the office, [] furnished the following information:

He stated that at approximately 3:30 p.m. on the afternoon of 5/22/59, while in the company of JULIUS BERGER at the apartment of Mrs. KATHERINE CARNEY, Apartment 1, 272 Hoboken Avenue, Jersey City, New Jersey, BERGER displayed a large unmounted diamond to CARNEY and indicated in a braggadocio manner that he was in the process of selling this stone and would be reimbursed well for his efforts. [] stated that from the apartment of Mrs. CARNEY, he and BERGER proceeded in BERGER's automobile, a 1959 blue bottom, white top Impala Chevrolet sports sedan to an Esso gas station on the corner of Raymond Boulevard and Lockwood Street in Newark, New Jersey, where BERGER engaged in conversation with an individual whom he identified by name as AL, and asked if AL could make "contact with your man today".

AL acknowledged that he could, at which point BERGER alighted from the automobile and proceeded into the gas station, where AL and BERGER engaged in a telephone conversation with an unknown individual.

Shortly thereafter, BERGER re-entered his automobile and drove [] to BERGER's office at 45 Euclid Avenue, Newark, New Jersey. He stated that approximately 45 minutes transpired when an individual described by [] as 55 years of age, 170 pounds, 5'10", dark complected, well dressed, dark hair, graying, entered BERGER's office and was exhibited the diamond which BERGER removed from his right pants pocket and which was wrapped in what appeared to be pink toilet tissue.

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[] stated that the unknown individual, hereafter known as unknown subject number 1, asked BERGER, "Is the diamond hot", to which BERGER replied "What do you think? The guy didn't fly in from Las Vegas for nothing. He has to get rid of it, I have to get rid of it. I guess you have read the newspapers."

During the unwrapping of the diamond by BERGER, unknown subject number 1 asked BERGER why he did not meet him the evening before as planned, to which BERGER replied that confusion was created over his meet with the individual who had brought the diamond to Newark. BERGER stated that his original understanding was that he was to meet the individual at the Newark Airport when actually the meet was made at the Airport Motel at Newark during the appointed hour he had scheduled to meet unknown subject number 1 the night before.

[] stated that after unknown subject number 1 carefully viewed the diamond for several minutes, he informed BERGER that it would be impossible for him to get an accurate appraisal at the office, and indicated that BERGER furnish him the stone, which he would return in a matter of an hour or two.

[] stated that BERGER replied "Wherever the stone goes, I go", at which point BERGER and unknown subject number 1 proceeded out of the office and entered an automobile which [] was unable to view without becoming obvious.

[] related that just prior to unknown subject number 1 and BERGER's departure from BERGER's office, unknown subject number 1 dialed a number bearing the last four digits 4647, and in a muffled voice, engaged in a conversation with an unknown individual. [] stated that he was unable to ascertain the gist of any portion of the telephone conversation made by unknown subject number 1, and further was unable to view the prefix and first number of the telephone number dialed.

[] stated that approximately 45 minutes later, AL (the individual initially contacted by BERGER at the Esso Station at Raymond Boulevard and Lockwood Street, Newark)

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and an individual described by [] as 45 to 50 years of age, 5'10", 175 pounds, stocky build, medium complected, wearing an unrecalled color sport shirt and smoking a foreign made pipe which had a short stem and a slight indentation between the bowl and the stem, who spoke with a Norwegian or Swedish accent and appeared Jewish, entered BERGER's office. AL and the individual who is hereafter referred to as unknown subject number 2, asked [] where BERGER was and were informed that his arrival was expected momentarily. Approximately 15 minutes later, BERGER entered the office alone and displayed the diamond to unknown subject number 2. [] recalled that a driver for the Continental Trucking Company entered BERGER's office approximately two minutes after BERGER and informed him that he was scheduled to unload thirty cases of freight. BERGER acknowledged the driver and simultaneously displayed the diamond to him. The driver, whom [] described as white, 25 to 30 years old, 165 to 170 pounds, 5'10", medium build, blond hair, medium complexion, wearing green work pants, khaki shirt, jokingly commented that he would like to have what the stone was worth, to which BERGER boastfully replied "That'd be a quarter of a million." [] stated that after BERGER's comment to the driver, BERGER instructed the driver to unload the freight and leave.

[] stated that unknown subject number 2 removed a jeweler's eyeglass from his pocket and proceeded to the window of BERGER's office, where he scrutinized the stone and made computations on a piece of scrap paper.

[] advised that during the period unknown subject number 2 was appraising the stone, BERGER received a telephone call from an individual whom he subsequently identified as BOB DANIELS. At the conclusion of BERGER's conversation with DANIELS, he informed unknown subject number 2 that he had just received an offer of \$50,000 plus \$5,000 for the sale of the diamond which was, at that time, being appraised by unknown subject number 2.

Upon completion of unknown subject number 2's appraisal, he informed BERGER that he had ascertained that the stone contained 33.5 carats, and that he could offer \$66,000. He stated that he did not have ready access to that

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type of money, but that if afforded the opportunity to confer with his clients, he could give BERGER a definite answer by 12:00 p.m. on 5/23/59, at BERGER's office. [] stated that BERGER informed unknown subject number 2 that he would await unknown subject number 2's decision and would meet him at his office at 12:00 p.m. on the following day.

[] stated that at that point AL and unknown subject number 2 departed from BERGER's office in a black foreign made car, which [] believed to be a Volkswagen. He stated that shortly thereafter, he and BERGER departed and returned to 272 Hoboken Avenue, Jersey City, New Jersey, where he separated from BERGER.

At approximately 10:45 p.m., SA LINKER and [] arrived at the Newark Office, where [] reiterated in detail the aforementioned information to SAC SIMON. At approximately 3:10 a.m., SA LINKER drove [] to the vicinity of his residence at [] and instructed him to return to his apartment for the remainder of the evening.

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LEADS

BIRMINGHAM:

AT BIRMINGHAM, ALABAMA: (1) Will report the apprehension and follow prosecution regarding JOSEPH FRANK SIMONETTI. In this regard, AUSA FREDERIC C. RITGER, JR., Newark, New Jersey, was in telephonic contact with the United States Attorney, Birmingham, regarding the hearing for SIMONETTI.

(2) Will report results of interview with SIMONETTI including details of his contacts with REVES and JULIUS BERGER in connection with the attempts to dispose of the KRUPP diamond.

(3) Will develop information regarding past associations between BERGER and SIMONETTI, it being noted that BERGER has made a number of trips to Birmingham, has admitted contacts with SIMONETTI, and usually registers at the Bankhead Motel.

CHICAGO:

AT CHICAGO, ILLINOIS: (1) Will conduct investigation set forth in Newark airtel of 5/27/59.

(2) Will attempt to identify JOHN, mentioned by REVES, who resides at 1004 Belmont Avenue, Chicago.

DALLAS:

AT DALLAS, TEXAS: (1) Will attempt to verify through birth records in San Angelo, Texas, the citizenship of MARION CARTER BOWMAN. Refer to radiogram of 6/1/59.

(2) Will conduct investigation set forth in Newark airtel of 5/27/59.

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LEADS (Continued)

HOUSTON:

AT HOUSTON, TEXAS: (1) Will report the apprehension of EDWARD DANIEL HAY, who was arrested at Texas City on 5/28/59. In this regard, AUSA RITGER at Newark was in telephonic contact with the United States Attorney, Houston, regarding preliminary hearing for HAY.

(2) Will interview HAY and obtain details regarding his association with REVES and other individuals mentioned in this report.

LITTLE ROCK:

AT HOT SPRINGS, ARKANSAS: (1) Will conduct the investigation set forth in Newark airtel of 5/27/59.

(2) Will maintain contact with SAM ANDERSON, Hot Springs, for any possible information regarding the whereabouts of fugitives BOWMAN and DAVIE.

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA: (1) Will interview subject HAGENSON regarding his contacts with REVES and the plan to steal the KRUPP diamond at Las Vegas, Nevada, 4/10/59.

(2) Will conduct the investigation set forth in Newark airtel of 5/27/59.

(3) Will report the placing of a detainer at Los Angeles County Jail, where HAGENSON is incarcerated.

MIAMI:

AT MIAMI, FLORIDA: (1) Will verify the registration of REVES under the name DON EVANS and wife at the Singapore Motel on or about 4/14/59.

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LEADS (Continued)

(2) Will also attempt to verify the registration of BOWMAN and HAGENSON, possibly under the name COLLINS, at the Florida Shores Hotel, about 4/12 or 4/13/59.

(3) Will also conduct the investigation requested in Newark airtel of 5/27/59, particularly in the attempts to identify PETE (LNU), who was described as HAGENSON's contact.

(4) Upon identification of PETE, will present facts to United States Attorney for possible ITSP violation in Florida.

NEW ORLEANS:

AT BOSSIER CITY, LOUISIANA: (1) Will, from records of Western Hills Motel, attempt to verify registration of REVES, DAVIE, and their wives on or about 4/13/59.

(2) Will also determine at the same motel if REVES and wife, MARY JO, accompanied by BILL and ROSE DAVIE and LYNN HAGENSON, returned to motel on or about 4/23/59 to be joined by JOHN HAGENSON, EDWARD HAY, and HAY's wife.

(3) Will determine from Bossier City authorities if Minox camera recovered from ROSE DAVIE at time of arrest had undeveloped film in it.

(4) Will forward any film developed to Newark Office for exhibition to REVES.

(5) Will request Bossier City authorities to maintain camera as possible evidence in any forthcoming Federal prosecution.

NEW YORK:

AT NEW YORK: Will contact Mr. HENRY BEYER and ascertain from him the fair market value of the VERA KRUPP diamond, and

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LEADS (Continued)

furnish the same to the Newark Office, so that recovery value may be claimed. Only the main central diamond of 33.6 carats was recovered, without the setting, and the two baguettes which were previously in the setting. Mr. BEYER previously stated that the ring intact was worth approximately \$300,000.

OKLAHOMA CITY:

AT LONE WOLF, OKLAHOMA: Will attempt to verify through birth records the citizenship status of WILLIAM SNEED DAVIE. In this regard, see Bureau radiogram of 6/1/59.

ST. LOUIS:

AT ST. LOUIS, MISSOURI: (1) Will conduct investigation requested in Newark airtel of 5/27/59.

(2) Will attempt to identify JASON, mentioned in REVES' statement, who made contacts for the attempted sale of the KRUPP diamond and who purchased the two baguette diamonds from the KRUPP ring.

(3) Will, upon identification, present to the United States Attorney for possible violation of ITSP in Missouri.

SPRINGFIELD:

AT CAIRO, ILLINOIS: (1) Will interview GEORGE GARNER, Cairo Motel, concerning his knowledge of KRUPP theft, his contacts with REVES, and his possession of the KRUPP diamond.

(2) Will present to the United States Attorney facts regarding GARNER's possible participation with conspirators in this case for possible ITSP violation in the district of Illinois.

SALT LAKE CITY:

AT SALT LAKE CITY, UTAH: Will conduct investigation

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LEADS (Continued)

set forth in Newark airtel dated 5/27/59. AUSA RITGER has not reached a final determination regarding venue in this case and indicated that any prosecution might best be instituted in Nevada. He felt that a conspiracy indictment as well as indictments on the substantive counts charging violation of ITSP could be had in that district. Present facts, USA, re Mrs. WILLIAM SNEED DAVIE, Possible ITSP.
NEWARK:

AT NEWARK, NEW JERSEY: (1) Will report recovery value of the KRUPP diamond after fair market value or retail value is ascertained.

(2) Will maintain contact with the United States Attorney regarding prosecution. The United States Attorney at Newark has contacted the Department of Justice for a decision regarding venue for prosecution.

(3) Will present full facts when developed regarding possible ITSP violations concerning HYMAN CHUVEN, LOUIS SCHEFFER, AL CROSTA, NICK GUIDA, all of whom saw and had knowledge of the KRUPP diamond in LOUIS-BERGER's possession.
JUL 17/59

ALBUQUERQUE, DENVER, LOUISVILLE, MEMPHIS, MINNEAPOLIS, OMAHA, PHOENIX, SAN DIEGO, SAN FRANCISCO, SEATTLE (INFO):

Information copies of this report have been furnished to the above offices in view of the investigation pending there, and possible future investigation regarding fugitives WILLIAM SNEED DAVIE and MARION CARTER BOWMAN. Copies have likewise been furnished to the United States Attorneys at Miami, Springfield, and St. Louis, inasmuch as the United States Attorney, Newark, has suggested that any possible violations in connection with illegal possession or receiving be presented in those districts.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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LAKE CITY

Report of: ROBERT F. X. O'KEEFE **Office:** NEWARK, NEW JERSEY

Date: 6/5/59

File Number: NEWARK 87-5734 BUREAU 37-46974

Title: JAMES GEORGE REVES; MARY JO REVES; JULIUS BERGER;
WILLIAM SNEED DAVIE; MARION CARTER BOWMAN; JOHN
WILLIAM HAMLET HAGENSON; EDWARD DANIEL HAY; JOSEPH
FRANK SIMONETTI; MRS. WILLIAM SNEED DAVIE; HYMAN
CHUVEN; NICK GUIDA; ARMAND CROSTA; LOUIS SCHEFFER;
Character: JOE HOLT; (FNU) JASON; GEORGE GARNER; PETE (LNU);
VERA KRUPP - VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

On 4/10/59, three armed robbers stole 33.6 carat diamond ring and other property from VERA KRUPP, Las Vegas, Nevada. Ring insured for \$275,000 and described as emerald cut diamond, 33.6 carats, in platinum setting with one tapering baguette diamond on each side. JULIUS BERGER, North Bergen, New Jersey, in signed statement admits he met JAMES GEORGE REVES in Newark 5/22/59. REVES gave him KRUPP diamond for possible sale through contacts. BERGER called on HYMAN CHUVEN, Newark diamond dealer, with NICK GUIDA. He also contacted LOUIS SCHEFFER, East Orange, N.J. diamond cutter. Both agreed to contact BERGER on 5/23/59 if they were interested in purchasing diamond. BERGER stated REVES was introduced to him through JOSEPH SIMONETTI of Birmingham, Alabama. SIMONETTI gave REVES one half of a dollar bill, U.S. currency, for identification on meeting with BERGER. According to BERGER, SIMONETTI aware that REVES had KRUPP diamond, and was anxious to dispose of it. Authorized complaint filed 5/23/59 charging BERGER with violation Title 18, Section 2315. Authorized complaints also filed before U.S. Commissioner, Newark, N.J., charging JAMES GEORGE REVES, MARY JO REVES, with violations, Title 18, Section 2314. BERGER arrested 5/23/59; arraigned before U.S. Commissioner THOMAS CLOHOSEY, Newark, N.J. and \$5,000 bail set. JAMES GEORGE REVES, MARY JO REVES arrested 5/23/59 at Cadillac Motel, Elizabeth, N.J., and arraigned same date before U.S. Commissioner CLOHOSEY. JAMES GEORGE REVES incarcerated Hudson County Jail in lieu of \$25,000 bond. Bail of \$5,000 set for MARY JO REVES, who was subsequently

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SYNOPSIS (Continued)

released. On search incident to arrest, 33.6 carat diamond, identified by HENRY BEYER, Harry Winston, Inc., as KRUPP diamond, was located in the lining of REVES' suit coat in closet. JAMES GEORGE REVES in signed statement admitted that he, WILLIAM S. DAVIE, and MARION CARTER BOWMAN drove to KRUPP ranch home near Las Vegas on 4/10/59, and there robbed VERA KRUPP of large diamond ring, Minox camera, and revolver. The trio handcuffed KRUPP's male guest, and then tied both with picture wire. BOWMAN told REVES that KRUPP job was set up by JOHN HAGENSON, who was to share in profits. REVES admits he requested EDWARD DANIEL HAY to participate in KRUPP robbery, but HAY was forced to withdraw because of wife's illness. Between dates 4/3/59 and 4/8/59, REVES, DAVIE, BOWMAN, HAGENSON, and HAY planned details of robbery, cased the KRUPP residence, and discussed subsequent sale of ring. HAGENSON stated he had Miami contact named PETE. After robbery, REVES with others met HAGENSON in Las Vegas and then party split up. DAVIE and REVES went to Ogden, Utah, where they met wives and showed them the KRUPP diamond ring. REVES states Mrs. DAVIE possessed the Minox camera. On 4/15/59 HAGENSON, BOWMAN, and REVES met in Miami Beach, Florida, and HAGENSON stated his contact did not want to buy the ring. On 4/16/59, HAGENSON, HAY, and REVES flew to Chicago, Illinois, but failed to meet contacts there. REVES admits attempt to dispose of ring through JOE "Red" HOLT of Oklahoma City, whom he met with HAY and HAGENSON at St. Louis, Missouri. HOLT tried to sell ring to one JASON, St. Louis jeweler. JASON refused, but bought two baguette stones, part of the ring. REVES and HAGENSON also contacted GEORGE GARNER, Cairo, Illinois, to sell diamond. In mid-May, 1959, REVES went to Birmingham, and there met JOSEPH SIMONETTI, showed him the KRUPP diamond, and told him it was "hot". SIMONETTI made arrangements with JULIUS BERGER to meet REVES in Newark. SIMONETTI wanted \$4,000 or \$5,000 as his share in effecting sale through BERGER. USA CHESTER A. WEIDENBURNER, Newark, NJ, authorized filing complaint charging conspiracy to violate ITSP statute against HAY, BOWMAN, DAVIE, SIMONETTI, and HAGENSON. Complaint filed 5/27/59 before U.S. Commissioner THOMAS CLOHOSEY, Newark, N.J. under Title 18, U.S. Code, Section 371. MARY JO REVES also furnished signed statement concerning portions of story furnished by husband. Admitted

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SYNOPSIS (Continued)

being shown KRUPP diamond on 4/11/59 while on trip out of Ogden, Utah in company of WILLIAM DAVIE and wife ROSE. LOUIS SCHEFFER, diamond cutter, East Orange, N.J., in signed statement admits contact by BERGER for purpose of selling ring. HYMAN CHUVEN admits being contacted by BERGER for appraisal of 33 carat emerald cut diamond. AL CROSTA admits BERGER contacted him 5/22/59 and showed him Krupp diamond. Other witnesses having knowledge of BERGER's possession of diamond set forth. BOWMAN AND DAVIE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

BACKGROUND OF CASE

At approximately 3:20 p.m., April 10, 1959, three individuals, one of whom was armed, entered the ranch residence of VERA KRUPP, divorced wife of the owner of Krupp Munitions in Germany. The first person contacting VERA KRUPP used a guise of making inquiry concerning the paving of the road approaching her house. The other two individuals then burst in and completed the robbery. A diamond ring with a center stone of 33.6 carats flanked by two baguette diamonds in a platinum mounting was stripped from VERA KRUPP's finger. In addition, there was taken the sum of \$700 in cash, a Minox camera, and a revolver. The revolver and Minox camera have been recovered.

The robbers tied up Mrs. KRUPP and her foreman, HAROLD BROTHERRSON, with picture wire. BROTHERRSON was also handcuffed.

According to Mr. HENRY BEYER, the ring was described as a ladies diamond ring, platinum mounting, set with one emerald cut diamond weighing 33.6 carats, measuring 22 millimeters in length, 16 millimeters in width, and 10.3 millimeters in depth. On each side of this stone was mounted one tapering baguette diamond, weighing 1.33 carats. BEYER stated the ring was worth approximately \$300,000. It has also been previously reported that the ring was insured for \$275,000.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: May 25, 1959
DICTATED: 5/25/59

FROM: SA NORBERT R. LINKER

SUBJECT: JAMES GORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

At 3:15 a.m., May 23, 1959, SA NORBERT R. LINKER spotted a 1959 blue bottom, white top Impala Chevrolet, two-door sedan, bearing license number HH8406, parked at the foot of Hoboken Avenue just east of the intersection of Palisades Avenue, Jersey City, New Jersey. The aforementioned described car generally met the description of the automobile owned by JULIUS BERGER, then a suspect of this investigation.

It was noted that BERGER's automobile was parked approximately 25 yards east of the front entrance of 272 Hoboken Avenue, the address of BERGER's mistress, KATHERINE CARNEY,

A surveillance of the automobile was immediately initiated, and at 5:23 a.m., BERGER was seen entering his car and proceeding west on Hoboken Avenue, Jersey City.

NRL:jpm

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 5/26/59

DATE DICTATED: 5/25/59

FROM: SAs JOHN P. LINEHAN
and CHARLES F. CROWLEY

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

On May 23, 1959, about 5:23 a.m., a car containing SAC WILLIAM G. SIMON, ASAC WILLIAM C. HINZE, JR., SAs CHARLES F. CROWLEY and JOHN P. LINEHAN pulled up alongside of a 1959 Impala Chevrolet driven by JULIUS BERGER. This car was stopped by a red light at the corner of Hudson Boulevard and Hoboken Avenue in Jersey City. BERGER was hailed by SA CROWLEY, who is known to BERGER, and by SAC SIMON and SA LINEHAN. BERGER was told that we wished to talk to him, and SAs CROWLEY and LINEHAN got into BERGER's car, with his permission, and followed the car occupied by SAC SIMON and ASAC HINZE across Hudson Boulevard down to Tonnelles Avenue, where it turned right into a lot.

At 5:25 a.m., May 23, 1959, BERGER was told by SAC SIMON, SAs CROWLEY and LINEHAN that we wished to discuss a matter with him. BERGER replied that "You haven't anything on me. I know the score. I know what you want. It's in New Jersey. The deal is supposed to go through today or Monday. I might have it on me, but I don't. I know the score. I know what it's all about. The deal is supposed to go through later today. Two guys are involved, well not two guys but two people. You know who I'm talking about (addressed to SA CROWLEY)."

In reply to a query from SA CROWLEY as to who he was referring to, BERGER replied, "It is REVES. He is in town. I think he is driving a new Ford. His wife is with him. I know where it is. REVES blew into town today. He and his wife are staying at one of the motels."

It was suggested to BERGER that this matter could be discussed better some other place, and BERGER agreed to go to the FBI Office in Newark.

JPL:aas

NK 87-5784

While driving to the Newark Office in his car with SAs CROWLEY and LINEHAN, he asked several times how the FBI located and found him. He again insisted that the FBI had nothing on him. He stated that JAMES REVES was staying at a motel under the name of COOPER. He said that REVES was driving a 1959 black Ford bearing Mississippi license plates. BERGER stated that REVES' wife was with him.

BERGER said that REVES' wife knows about the diamond. He said that REVES had turned over the diamond to him (BERGER), and BERGER added that he had the diamond for about five hours on May 22, 1959.

NK 87-5784

RMS:Pep

On May 23, 1959, SA ROBERT M. STRAUB filed a complaint before U. S. Commissioner THOMAS W. CLOHOSEY at the Federal Building, Newark, New Jersey, charging JULIUS BERGER of North Bergen, New Jersey with violation of U. S. Code, Title 18, Section 2315. This complaint states that on or about May 22, 1959 at Newark, N. J. in the District of New Jersey, JULIUS BERGER, did knowingly and unlawfully receive certain goods of value of more than \$5,000 to wit: a 33.6 carat diamond which was moving as and was part of interstate commerce and which said diamond had been stolen in Las Vegas, Nevada and the said JULIUS BERGER at the time of receiving said diamond, knew same to be stolen. The aforementioned diamond is 22 millimeters in length, 19 millimeters in width and 10.3 millimeters in depth.

On this same date, SA STRAUB filed a complaint before U. S. Commissioner THOMAS W. CLOHOSEY against JAMES GEORGE REVES and MARY JO REVES, known address the Cadillac Motel, for violation of U. S. Code, Title 18, Section 2314. This complaint was filed at the Federal Building, Newark, N.J. and stated that on or about May 22, 1959 at Elizabeth, N. J., District of N. J., JAMES GEORGE and MARY JO REVES had knowingly and unlawfully transported in interstate commerce from Las Vegas, Nevada to Elizabeth in the State and District of New Jersey, certain goods of a value of more than \$5,000, to wit: a 33.6 emerald cut diamond, 22 millimeters in length, 19 millimeters in width and 10.3 millimeters in depth which was stolen in Las Vegas, Nevada and the said JAMES GEORGE REVES and MARY JO REVES at the time of so transporting said diamond, knew the same to be stolen and said JAMES GEORGE REVES and MARY JO REVES did have in their possession the said diamond on May 23, 1959 at Elizabeth, N. J., which said diamond was observed by the complainant.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: 5/29/59

FROM: SAS ROBERT F. X. O'KEEFE DICTATED: 5/29/59
and NEWELL S. IRWIN, JR.

SUBJECT: JAMES GEORGE REVES
ITSP

Upon being advised on May 23, 1959 that a complaint had been filed before United States Commissioner THOMAS WEIR CLOHOSEY, charging JULIUS BERGER with violation of the Interstate Transportation of Stolen Property Statute and upon further being advised that a warrant had been issued, BERGER, who at that time was in the Newark Office, was arrested at 11:02 A.M. Incidental thereto, he was searched and in his wallet was a torn piece of paper bearing Serial Number S29016397T.

At 2:45 P.M., BERGER was arraigned before U.S. Commissioner CLOHOSEY. Commissioner CLOHOSEY indicated that the hearing would be continued pending the obtaining of counsel by BERGER. BERGER was held in \$5,000.00 bail.

RFXO:mrmd

O F F I C E M E M O R A N D U M U N I T E D S T A T E S G O V E R N M E N T

TO: SAC, NEWARK (87-5784) DATE: 5/29/59

FROM: SAS ROBERT F. X. O'KEEFE DICTATED: 5/29/59
 and NEWELL S. IRWIN, JR.

SUBJECT: JAMES GEORGE REVES
 ITSP

On May 28, 1959, JULIUS BERGER was interviewed at the Newark Office and at this time Special Agent in Charge WILLIAM G. SIMON and SAS CHARLES W. CROWLEY, NEWELL S. IRWIN, JR. and ROBERT F. X. O'KEEFE were present. BERGER was questioned regarding his knowledge of the VERA KRUPP diamond and the identity of individuals in possession of it to his knowledge. At the outset, BERGER stated that it (the KRUPP diamond) is here. He indicated that he had seen it and that he had been in possession of it, but had returned it to individuals whose identity and whereabouts he would not disclose.

BERGER, however, did admit that he had been in contact with the person whom he identified as COOPER. This individual had shown him the diamond and had also given it to him for the purpose of obtaining a buyer. He further stated that COOPER and an individual whom he believed to be COOPER's wife were registered at the Cadillac Motel, Elizabeth, New Jersey. BERGER stated that COOPER was known to him as JAMES REVES, and also identified a photograph of JAMES GEORGE REVES as the individual with whom he had been in touch and who possessed the KRUPP diamond. BERGER described the diamond as weighing approximately 33.6 carats, a most brilliant stone, emerald cut. BERGER prepared a sketch of the location of the room at Unit #24 at the Cadillac Motel, which he said was occupied by the REVES.

BERGER stated that he was reluctant to furnish admissions regarding REVES since by doing so he himself was being involved. He indicated, however, that a number of other persons in the Newark, New Jersey area were aware that he had been in possession of the KRUPP diamond, and early in the interview mentioned that the following persons had knowledge:

NICK, a driver for Roadmaster Trucking Company.

MAX, an individual who operates a restaurant in the Newark Farmers Market area.

HYMAN CHUVEN, 207 Market Street, Newark, New Jersey.

AL, an individual who operates an Esso Gas Station, Raymond Boulevard and Lockwood Avenue, Newark, New Jersey.

LOU, a diamond cutter and appraiser who was procured by AL to furnish an appraisal on the diamond.

BERGER voluntarily agreed to furnish a statement, but declined to sign the same until he received assurance that REVES had disclosed his connection with the KRUPP diamond and his association with BERGER.

The following is the unsigned statement of BERGER, which has been identified.

"Newark, N.J.
May 23, 1959

"I, Julius Berger, make the following free and voluntary statement to Robert O'Keefe and Newell S. Irwin who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises were made to induce me to make this statement. I have been advised of my rights to consult an attorney and I give this statement of my own free will. I know that this statement may be used against me in a court of law.

"On or about 12:30 pm 5/22/59 I received a telephone call at my place of business, 45 Euclid Ave, Newark, N.J. Market 2-7266 from Allentown, Pa. The caller identified himself as Cooper saying that he was coming into Newark, N.J. I said 'O.K. give me a call when you get into Newark.' He said he expected to arrive in a couple of hours. About 2 pm 5/22/59 he called again and said he was in Newark. He told me his general location in Newark and agreed to meet me at the Ramp Restaurant on Wilson Ave. Newark, N.J. About fifteen minutes

"later I met him at the Ramp. He told me he was driving a car with Mississippi license plates. When I arrived at the Ramp Restaurant I observed a black Ford car with Mississippi license plates. In that car there was also a young lady whose name I do not know. Cooper got out of his car and I also got out of my car and I said for him to follow me to a motel. He checked in at the Cadillac Motel located on Route 1 in the vicinity of Newark and Elizabeth, N.J. Cooper checked into Unit Number Twentyfour. I then entered the motel along with Cooper and the young lady. Cooper then handed me a very large diamond which appeared to be very brilliant and very expensive. Cooper told me it was the Krupp diamond. Cooper told me the diamond weighed 33.6 carats. I told Cooper I would call him at about 7:00 pm that night, and I took the diamond with me in an effort to sell it. In this regard I contacted 'Nick' whose last name I do not know but who was reached by phone at Roadmaster Trucking Company. Nick came to my place of business and we drove separately to 207 Market St. Newark, N.J. where we contacted Hymie Chuvén, a diamond merchant. I told Hymie that I had the Krupp diamond and the asking price was \$75,000. Hymie then examined and weighed the diamond and said it weighed 33.5 carats. Hymie said he was not interested in the diamond. I then returned to my business alone. When I arrived there Al, a partner in an Esso Station at Raymond Blvd. and Lockwood Ave. Newark N.J., was waiting for me along with a fellow he introduced as Lou. Lou looked at the diamond and said 'only the King of England could wear a diamond like that.' Lou indicated he was interested in the diamond but would need time to think it over. He agreed to let Al know if he wanted it or was interested further. Al told him it was the Krupp diamond.

After this I went home and contacted Cooper later at the motel about 7 or 3 o'clock on the evening of 5/22/59. I told him I would know by one o'clock p.m. 5/23/59. I also told Cooper that I was bringing the diamond back to him because I would not hold it under any circumstances. I left my house about 11:10 pm 5/22/59

"and drove to the motel. I returned the diamond to Cooper at the motel. Cooper placed the diamond in the bath rooms. Then the three of us, Cooper, the young lady whom I learned was his wife and myself went to the Ramp Restaurant for drinks.

"We left the Ramp at 2:00 p.m. and I drove them to the motel and left them there."

BERGER admitted that he had received a number of telephone calls from JOSEPH SIMONETTI, who told him that he had been in contact with JAMES REVES in Birmingham, Alabama. He also said that SIMONETTI knew that REVES had the KRUPP diamond in his possession in Birmingham, Alabama and was desirous of selling it. BERGER recalled that he received a telephone call from JOSEPH SIMONETTI from Birmingham on May 21, 1959. At that time, arrangements were made for REVES to come to Newark, New Jersey, contact BERGER who would make arrangements to dispose of the diamond for REVES. In this conversation, SIMONETTI stated that he was giving one-half of a dollar bill to REVES for identification in his meeting with BERGER. BERGER stated that for sometime past he has been in the grocery business and has had business dealings with SIMONETTI. He has an account receivable from SIMONETTI in the sum of approximately \$9,100.00. He stated that he did not desire to involve SIMONETTI and that he did not want SIMONETTI's name mentioned in his unsigned statement since by doing so, he would jeopardize the sum of money owed him by SIMONETTI. He further requested that no mention be made of the conversation regarding the one-half dollar bill which REVES was to use for identification.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : SAC, NEWARK (37-5784) DATE: 5/27/59
FROM : SA CHARLES F. CROWLEY Date Dictated: 5/26/59
SUBJECT : JAMES GEORGE REVES
ITSP

On May 23, 1959, JULIUS BERGER voluntarily consented to a search of his 1959 two tone Impala Chevrolet automobile.

A search of the automobile was conducted by SA CHARLES F. CROWLEY and nothing of significance to this investigation was noted.

CFC:emt

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: 5/29/59

FROM: SAS ROBERT F. X. O'KEEFE DICTATED: 5/29/59
and NEWELL S. IRWIN, JR.

SUBJECT: JAMES GEORGE REVES
ITSP

On May 27, 1959, JULIUS BERGER was interviewed at the Newark Office of the Federal Bureau of Investigation, and he furnished the following signed statement:

"Newark, New Jersey
May 27, 1959

"I, Julius Berger, make the following free and voluntary statement to Robert F. X. O'Keefe and Newell S. Irwin, Jr. whom I know to be Special Agents of the FBI. No threats or promises have been made to me to induce this statement and I know that it may be used in a court of law against me. I have been advised of my right to consult an attorney and in this regard it should be noted that I have contacted my attorney and he is aware and has given permission for me to make and sign a statement.

"I was born November 11, 1915, at New York, New York. At the present time I reside with my wife and two children at 117 - 77th Street, North Bergen, New JERSEY. I am the sole proprietor of the business known as Julie's Grocery and Paper Bag Company located at 45 Euclid Avenue, Newark, New Jersey.

"For some time past I have had business dealings with Joseph Simonetti, wholesale grocer and distributor, Birmingham, Alabama. On or about May 18, 1959, I received a telephone call from Joseph Simonetti in connection with our business. During this call he also mentioned that

RFXO:mrmd

"Jimmy Reves was in Birmingham and was supposed to have the Vera Krupp diamond in his possession. Joe told me that he expected to hear from Reves in a day or so.

"On May 19, 1959, Joe told me that Reves had contacted him in Birmingham and had the diamond in his possession.

"On May 20, 1959, I had two or three long distance conversations with Joe Simonetti. During the course of these phone conversations he told me that Reves had the Krupp diamond and was leaving for Newark. He also gave me a serial number of a dollar bill over the telephone which I wrote down. I have been shown a piece of paper bearing the serial number S29016397T. I recognize this as the serial number which I wrote down during my talk with Simonetti. He said that he was giving one-half of a dollar bill bearing the above serial number to Reves and he would use this to identify himself to me when he arrived in Newark. Joe, in one of these calls to me, asked me if I could 'move' the diamond. I told him that I thought I had one or two contacts who would be interested in the diamond. I never discussed any price or commission with Simonetti.

"On or about 12:30 P.M., May 22, 1959, I received a telephone call at my place of business, 45 Euclid Avenue, Newark, New Jersey, telephone number Market 2-7266. The caller identified himself as Cooper, whom I knew to be Reves, and he said he was calling from Allentown, Pennsylvania. Reves said he was coming to Newark and I said, 'O.K., give me a call when you get into Newark.' Reves said he expected to arrive in a couple of hours.

"At about 2:00 P.M. Reves called me again at Market 2-7266 on May 22, 1959, and indicated that he was in Newark. He told me of his general location and we agreed to meet at the Ramp Restaurant, Wilson Avenue, Newark, New Jersey. About 15 minutes later I met Reves at the Ramp Restaurant. I have been shown a photograph of James George Reves and recognize it as the person

"I met at the Ramp Restaurant and with whom I had the dealings mentioned hereafter.

"Reves was driving a recent model Ford car with Mississippi license plates and he was accompanied by a female companion whom later on the evening of May 22, 1959, he acknowledged to be his wife.

"At this first meeting Reves got out of his car and I, in turn, got out of mine. He asked me for the number which was to be used for identification purposes and which had previously been given to me by Simonetti. I referred to the slip of paper which I had in my wallet and read it off to Reves. He, in turn, produced the half of the one dollar United States currency and I noted the serial number on his. In this regard I would like to add that the suffix letter T which I had on my slip of paper did not correspond with the suffix I on Reves half dollar. All other numbers, however, and prefix letter corresponded. I probably made a mistake when I took the number down from Simonetti. After this first meeting I told Reves to follow me and I then drove to the Cadillac Motel, Elizabeth, New JERSEY, WHERE Reves and his wife registered as Mr. and Mrs. Don Cooper. They were assigned to unit 24.

"When we were in Reves' room, he unscrewed the bottom of his electric razor and pulled out a Kleenex tissue. On opening the tissue he displayed a large brilliant emerald cut diamond. I asked Reves, 'Is this glass or the real thing?' He said it was the real thing. Reves told me it weighted 33.6 carats and was the Krupp diamond. I asked him what it was worth and he said a quarter of a million dollars. I was with Reves and his wife at the motel between five and ten minutes. He gave me the diamond and I left for the purpose of obtaining a buyer. Reves did not mention any amount of money he wanted for the diamond and it was left that I would contact him after I made my own contacts. I told Reves, however, that I would call him at about 7:00 P.M. that night.

"After leaving Reves, I contacted 'Nick'. I have been shown a photograph of Nick Guida and identified it as the person I contacted. I contacted him through a phone call to the Roadmaster Trucking Company, Elm Street, Newark, New Jersey. Nick came to my place of business at 45 Euclid Avenue, Newark, New Jersey. I showed him the diamond and told him that it was the Krupp diamond. I asked him if it was real and he said he did not know. Nick made a couple of phone calls and we finally went in our respective cars to 207 Market Street, Newark, New Jersey. Nick and I went to the office of Hyman Chuven, a Newark diamond dealer. Chuven, in the presence of Nick and me, looked at the diamond with a jeweler's magnifying glass and also weighed it on his scales. He said that the diamond weighed 33.5 carats and that it was genuine. I asked him what he thought it was worth and he said about \$165,000. At another point he indicated that it was worth \$2,000 a carat. Chuven also indicated that the diamond was too expensive for him to handle. He agreed, however, to contact Nick the following morning of May 23, 1959, to let him know whether he was interested in it or not. Chuven, Nick and I left Chuven's office and on reaching the street, we parted. I returned with Nick to the lot in which we had parked our cars and then returned alone to 45 Euclid Avenue, Newark.

"Upon arriving at my office, Al, whom I know as the operator of an Esso Service Station, Lockwood Avenue and Raymond Boulevard, Newark, New Jersey, was standing there with a man I had never seen before. Earlier in the day of May 22, 1959, I stopped by Al's service station and showed him the diamond. I asked Al if he knew anyone who would be interested in buying the diamond. He made a phone call to a person whom he did not disclose and he said that the man would be down in an hour and that they would meet me at my place of business.

"I showed the diamond to Al and his unknown friend whom he called Lou. Lou was extremely excited after viewing the diamond but said he could not put a price on it and that he was not in any position to

"handle the diamond. Lou agreed to contact Al before 1:00 P.M. on May 23, 1959, and let him know whether he was interested or not in buying the diamond. Al told Lou that the diamond was the Krupp diamond.

"After this I went home and contacted Reves by phone at the Cadillac Motel about 7:00 or 8:00 P.M., May 22, 1959, and told him that I had made contacts concerning the diamond and would know by 1:00 P.M. on May 23, 1959, as to whether I could move it. I also told Reves that I was coming to the motel to return his diamond as I did not want to hold it since I had made my contacts and was scared stiff to possess it longer. In this phone call Reves said that I could hold it if I desired but I insisted on returning it to him.

"At about 11:00 P.M. on May 22, 1959, I left my residence, drove to the Cadillac Motel and returned the diamond to Reves. When Reves got the diamond, he went into the bathroom and that was the last I saw of the diamond. Reves, his wife and I went to the Ramp Restaurant, Newark, New Jersey, and stayed there until closing time at about 2:00 A.M. I then drove them back to the Cadillac Motel and left them outside their room.

"I have read this statement consisting of this and six other pages. I have initialled each page and the corrections there on. This is a true statement to the best of my knowledge.

"/s/ Julius Berger

"Witness:

"/s/ Robert F. X. O'Keefe, Special Agent, FBI -
5/27/59 Newark, N.J.

"/s/ Newell S. Irwin, Jr. Special Agent, FBI -
5/27/59 Newark, N.J."

The last paragraph of the above signed statement is in the handwriting of JULIUS BERGER.

The following is a description of BERGER obtained from observation and facts furnished by him:

NK 37-5734

Name	JULIUS BERGER, also known as JOE BERGER
Date of Birth	November 11, 1915
Place of Birth	New York City
Age	43
Height	5'7"
Weight	150 pounds
Eyes	Hazel
Hair	Grayish black, balding in front
Scars and Marks	Birth scar left groin.
Occupation	Hernia scar left abdomen. Paper bag business, 45 Euclid Avenue, Newark, New Jersey.
Residence	117 - 77th Street North Bergen, New Jersey.
Business Telephone	Market 2-7266
Residence Telephone	Union 4-3980
Wife	MARTEA BERGER, 117 - 77th Street, North Bergen, New Jersey.
Children	MARK BERGER, Age 11, 117 - 77th Street, North Bergen, New Jersey.
	ROSALYN BERGER, Age 9, 117 - 77th Street, North Bergen, New Jersey.
Automobile	White/Blue, 1959 Impala Chevrolet, New Jersey License # H/H 3406
Teeth	Four rear molars missing, replaced by a bridge.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: June 5, 1959
DICTATED: June 4, 1959

FROM: SA ROBERT F. X. O'KEEFE

SUBJECT: JAMES GEORGE REVES
ITSP - CONSPIRACY

On June 3, 1959, while contacting JULIUS BERGER, he was again asked regarding the possible involvement of ROBERT DANIELS, Paterson, New Jersey. It will be recalled that DANIELS' phone number appeared on a slip of paper immediately below the serial number of a dollar bill which BERGER had received from SIMONETTI. BERGER stated that he previously indicated DANIELS had made him an offer for the diamond. He stated, however, that this was not true, and that DANIELS never made such an offer.

He admitted that he had informed DANIELS that he was in possession of a diamond for sale, but he never showed this diamond to DANIELS.

RFXO:jpm

OFFICE MEMORANDUM**UNITED STATES GOVERNMENT**

TO: SAC, NEWARK (87-5784)
FROM: SA STAFFORD C. FOSTER
SUBJECT: JAMES GEORGE REVES
ITSP

DATE: 6/2/59
Date Dictated: 6/2/59

On May 27, 1959, subject JULIUS BERGER contacted SAs STAFFORD C. FOSTER and BERT P. STICKLER. BERGER began casually discussing instant case and asked what information ROBERT DANIELS of Paterson, New Jersey, had given the FBI. After being refused this information, BERGER indicated that he had been in contact with DANIELS after DANIELS' interview by Bureau Agents and stated he knew DANIELS did not tell anything. BERGER was asked if he showed DANIELS the Krupp diamond and he denied that he had done so. BERGER was asked why DANIELS' business telephone number was on the same piece of paper containing the serial number of one-half of a dollar bill found on subject JAMES GEORGE REVES at the time of his arrest. The piece of paper had been found on BERGER at the time of BERGER's arrest. In replying, BERGER stated "Well, DANIELS made me an offer for the stone", or words to that effect. BERGER refused to elaborate further regarding this occurrence.

SCF:Pep

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)
FROM: SA ROBERT M. STRAUB
SUBJECT: JAMES GEORGE REVES
ITSP

DATE: 5/29/59
Date Dictated: 5/28/59

On May 23, 1959 at approximately 8:30 a. m., SAs ROBERT E. ROETZEL and ROBERT M. STRAUB contacted SAM GRASSIA, an employee of the Cadillac Motel, Route 1, Elizabeth, New Jersey. At this time, GRASSIA made his records available to the above agents and it was determined that Mr. and Mrs. DON COOPER, 211 Church Street, Greenwood, Miss. were occupants of room 24 of this motel having registered May 22, 1959. The registration card indicated there were two in this party who possessed a Ford with Mississippi license 169079.

GRASSIA advised that he had not seen this couple personally as he had come on duty late at night on May 22, 1959 after the occupants had registered in the motel, and during his time on duty, he had not seen them leave or enter the motel. He stated as far as he knew the two were in the room. At this time, the agents observed a 1959 four-door Fairlane 500 Ford white roof over a black body bearing Mississippi plate 169079 parked in the designated location for room 24. The above two agents remained in this area until the arrest of MARY JO REVES and JAMES GEORGE REVES was effected.

RMS:Pep

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/29/59

Mrs. ELIZABETH VANNESS, part owner of the Cadillac Motel, U. S. Route 1, Elizabeth, New Jersey; residence Sand Shore Road, Budd Lake, New Jersey, advised that on May 22, 1959, at approximately 4:30 P.M., two men arrived at the Cadillac Motel. One man asked if she had a room for two people, a man and a woman. She said that she had and the second man registered for the couple. Mrs. VANNESS stated that the second individual filled in a Cadillac registration card number 13049. He registered as Mr. and Mrs. DON COOPER, 211 Church Street, Greenwood, Mississippi. She stated that she added the following information on the registration card.

Car License number 169079,
Mississippi, Ford

Two (Party)

5/22/59 (Date)

9 (Rate)

10.00 (Amount Paid)

24 (Room)

Mrs. VANNESS said she does not know if she could recognize the man who brought the couple into the motel. She said the woman remained in the car when the two men came in to register.

She requested that the registration card be returned to her after the FBI had finished with it. She was given a receipt for the registration card.

Interview with Mrs. ELIZABETH VANNESS File # 87-5784
on 5/25/59 at Elizabeth, N.J. Date dictated 5/26/59
by Special Agent BERT P. STICKLER / Sel

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784) DATE: 5/27/59
FROM : SA WILLIAM H. PORZER Date Dictated: 5/27/59
SUBJECT: JAMES GEORGE REVES;
 MARY JO REVES
 ITSP

On May 23, 1959, SAC W. G. SIMON, ASAC WILLIAM C. HINZE, Supervisor WILLIAM H. PORZER, and SA ROBERT M. STRAUB conducted the following investigation:

On May 23, 1959, at 9:45 A.M., SAC W. G. SIMON knocked on the door of Room 24, Cadillac Motel, Route 1, Elizabeth, New Jersey, and announced through the door to occupants JAMES GEORGE REVES and MARY JO REVES "This is the FBI. We have warrants for your arrest. Open up." Upon receiving no response, the door was pushed open, agents entered, and subjects JAMES GEORGE REVES and MARY JO REVES were then placed under arrest and were advised that they were under arrest for violation of the Federal law concerning interstate transportation of stolen property and possession of such property. REVES admitted his identity as JAMES GEORGE REVES and MARY JO REVES also admitted her identity as REVES' wife. REVES stated that he would furnish only his name and address and would furnish no further information prior to consulting his attorney. He was interrogated concerning his possession of any jewels or diamonds and he stated "I don't know what you're talking about."

MARY JO REVES was also questioned concerning the location of any jewels or diamonds and she also stated that she had no knowledge of any such items.

A search was immediately initiated while the REVESes were still in the room. Subsequently, and in the presence of both of the REVES, a large unmounted emerald-cut diamond was found in the lining of a suit coat hanging in the closet of Room 24.

WHP:JMP

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 5/26/59

DATE DICTATED: 5/25/59

FROM: SA JOHN P. LINEHAN

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

On May 23, 1959, at 10:01 a.m., in Room 24 of the Cadillac Motel, Route 1, Elizabeth, New Jersey, JAMES GEORGE REVES was directed to remove the top part of the nylon pajamas that he was wearing when he was placed under arrest. After removal of the pajama top, his body was closely examined by SAC WILLIAM G. SIMON and SA JOHN P. LINEHAN. Nothing was found secreted or hidden on his body. He was then directed to remove the bottom of his nylon pajamas, and the lower part of his body was closely examined by SAC SIMON and SA LINEHAN to insure that no foreign matter was secreted or hidden on his body.

The pajamas were minutely checked and examined, and it was determined that nothing was hidden in the pajamas or in the folds of the cloth.

JPL:aas

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)
FROM: SA ROBERT M. STRAUB
SUBJECT: JAMES GEORGE REVES
ITSP

DATE: 5/29/59
Date Dictated: 5/28/59

After the arrest of JAMES GEORGE REVES and MARY JO REVES was effected, SA ROBERT M. STRAUB assisted in the search of room 24, Cadillac Motel, Elizabeth, New Jersey. The initial point of search by SA STRAUB was the bathroom in this room and after searching and finding nothing in the bathroom, SA STRAUB left the bathroom and entered the main living room. While standing by the dresser on the west side of the room near the closet, SA STRAUB overheard SA BERT P. STICKLER say, "I've got it" and immediately looked into the closet and observed SA STICKLER remove the diamond from the bottom left side lining of the man's gray jacket which was hanging on a rack next to the north wall of this closet.

SA STICKLER immediately displayed the diamond to SA STRAUB. At this time JAMES GEORGE REVES stated, "You did not find that on me" and accused SA STICKLER of placing the diamond in the coat. SA STRAUB remained in the company of SA STICKLER from this time on and left the motel, arriving with SA STICKLER at the Newark Office of the FBI.

RMS:Pep

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)
FROM: SA ROBERT E. ROETZEL
SUBJECT: JAMES GEORGE REVES
ITSP

DATE: 5/29/59
Date Dictated: 5/28/59

On May 23, 1959 while taking part in the search of the room occupied by JAMES GEORGE REVES and his wife MARY JO REVES following their arrest, the writer examined the contents of the wallet belonging to JAMES GEORGE REVES and found the following items:

Half of a \$1 bill bearing serial number S29016397I;

A slip of paper bearing the following notation:
Union 4-3980, North Bergen, New Jersey;

A slip of paper bearing the following notations:
AL 19200 and TR 10343;

A small piece of cardboard approximately 1½" square bearing the following notations:
Union 38311, VA 6-7300 and LA 5-9833;

A slip of paper bearing the following notations:
Market 2-7266 Jolly, Newark, N. J. and 45 Euclid Ave.,
Newark and Pitts 406.

The wallet was also found to contain \$8.09 in cash which was shown to REVES and which REVES acknowledged in writing as being the correct amount of cash in his wallet.

Also found in REVES' wallet were the following:

Mississippi operator's license 807151;

A road and bridge tax bearing motor #K9KV131523;

RER:Pep

NK 87-5784

A registration certificate from Daytona Beach, Florida in the name of DONALD EUGENE COOPER;

A Beach and Tennis Club card, Miami, Florida in the name of DON E. COOPER;

A Sunny Isle Country Club card in the name of DONALD E. COOPER;

A Chicago press club card in the name of DONALD E. COOPER.

All of the above items were exhibited to REVES and REVES acknowledged them as being the correct contents of his wallet.

OFFICE MEMORANDUM - United States Government

TO : SAC, NEWARK (87-5784) DATE: 5/29/59
DICTATED: 5/26/59

FROM : SA WILLIAM P. DIGGS

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES
ITSP

On May 23, 1959, during the progress of a search incident to the arrest in unit 24, Cadillac Motel, Elizabeth, New Jersey, MARY JO REVES was briefly interviewed.

Mrs. REVES was generally non-committal on her past activities, however, stated that she was a native of Cairo, Illinois, and had married JAMES GEORGE REVES in Hot Springs, Arkansas, during December, 1958. She advised that she and her husband had arrived in Newark on May 22, 1959, after driving from Birmingham, Alabama, which city they left on May 20, 1959.

It is noted during this period of time extending from 10:35 A.M. to 11:15 A.M., Mrs. REVES experienced a slight case of nausea and, at her request, a cup of tea was obtained for her. She was offered, but refused any additional food.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 5/26/59

DATE DICTATED: 5/25/59

FROM: SA JOHN P. LINEHAN

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

At 10:15 a.m., May 23, 1959, in Room 24 of the Cadillac Motel, Route 1, Elizabeth, New Jersey, JAMES GEORGE REVES was interviewed by SA JOHN P. LINEHAN. He identified himself as JAMES GEORGE REVES and stated that his address was Hot Springs, Arkansas.

REVES then stated, "That is all I will say to you until I talk to my lawyer."

REVES then identified his attorney as SAM ANDERSON, Hot Springs, Arkansas. He said that SAM ANDERSON told him that if he was ever arrested that all he should tell the arresting officers was his name and his address and then refuse to say anything more until he consulted ANDERSON.

JPL:aas

OFFICE MEMORANDUM - United States Government

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59
DICTATED: 5/26/59

FROM : SA BERT P. STICKLER

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES
ITSP

On May 23, 1959, at 10:21 A.M., SA BERT P. STICKLER entered unit number 24, Cadillac Motel, U. S. Route 1, Elizabeth, New Jersey, to help conduct a search for a diamond believed to be in the possession of JAMES GEORGE REVES, occupant of unit 24. While searching a closet located near the front door of the room, SA STICKLER searched a gray checked single breasted suit coat hanging on a wire hanger next to the north wall of the closet. In feeling the lining of the jacket on the left bottom side, SA STICKLER felt a triangular small object. He called out, "I've got it" and then pulled the diamond out of the jacket. The jacket had a label which read, "Hammonton Park Clothes Tailored Expressly For Sol Frank Company, Biloxi, Mississippi".

SA STICKLER shortly afterwards returned to the Newark Office where the diamond was subsequently put into the office safe.

OFFICE MEMORANDUM - United States Government

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59
DICTATED: 5/26/59

FROM : SA WILLIAM P. DIGGS

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES
ITSP

On May 23, 1959, a search was made of a 1959 white over black four door Fairlane Ford hard top sedan. This search was made by SAs JOHN P. LINEHAN, O. THAXTER BLALOCK, JR. and WILLIAM P. DIGGS. The serial plate on the left hand door post recorded this car's serial number as H9KV131523. The speedometer reading was recorded as 25,781 miles.

A search of the glove compartment produced an Authorized Ford Dealer's 1959 Ford Vehicle Service Policy issued by the Glenwood Motors, code number 63G527, Glenwood, Arkansas. This policy was recorded in the names of JAMES G. and or MARY JO REEVES, 202 Arch Street, Hot Springs, Arkansas, serial number K9KV-131523. This service policy was issued January 17, 1959, which is marked as delivery date.

The glove compartment contained a bill of sale of Glenwood Motors, number 977, dated January 17, 1959, made to JAMES G. and or MARY JO REEVES, 202 Arch Street, Hot Springs, Arkansas, for a new 1959 Ford Fairlane 500, K9KV-131523. The selling price of this car was \$2,900 to which interest and insurance charges of \$619.50 made the total time sales price \$3,519.50. The deposit on order was \$1,400 and \$9.00 cash was paid on delivery leaving a total amount due of \$2,110.50 which was to be paid in 30 monthly payments of \$70.35 each. A conditional sales contract attached to the invoice furnished identical information to that set forth above with the exception that the serial number was recorded as H9KV-131523. This conditional sales contract was signed by JAMES G. REVES and MARY JO PHILLIPS REVES as purchasers and J. O. THOMPSON for Glenwood Motors.

A further item noted in the glove compartment was an automobile policy of the Calvert Fire Insurance Company, Baltimore, Maryland, dated January 15, 1959, at Warren, Arkansas. This policy, number 293-879, was issued to MARY JO REEVES and JAMES G. REEVES, 202 Arch Street, Hot Springs, Arkansas, on a 1959 Ford, serial number H9KV-131523. This policy was issued for a period of 30 months for which the premium amounted to \$269.00.

WPD:Sel

NK 87-5784

A "Buyer's Statement", an appendage of the conditional sales agreement, reflected the following background information regarding JAMES G. and MARY JO REEVES.

The REEVES lived for a period of one year in Hot Springs, Arkansas, prior to which they lived in Cairo, Illinois. Their landlord was listed as WALTER WELDON, 323 Pullman, Hot Springs, Arkansas, and present employment was listed as PHILL SHAFF, Manor Apartments, Hot Springs. A former employer was recorded as JAKE RUBIN, Cairo, Illinois. Trade references were listed as Classy Jane Shop, Mechellson Jewelers and Dotty Shop, all of Cairo, Illinois. The next of kin was listed as M. G. REEVES, Route 1, Carrollton, Mississippi. Income from salary was listed as \$450.00 per month.

Also in the glove compartment was located a Chevron Gasoline map of the State of Texas and a 1959 Superior Court Guide on which is stamped "Gandy Motor Lodge, Perry Florida". Also located in the glove compartment were a set of dice stamped "The Westerner, Las Vegas, Nevada".

A search of the interior portions of the car produced a 1959 Arkansas automobile license number 63-1898.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 5/26/59

DATE DICTATED: 5/25/59

FROM: SA JOHN P. LINEHAN

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

On May 23, 1959, a 1959 "500" Ford bearing Mississippi license 169079 was examined after a consent to search had been duly signed by the owner, JAMES GEORGE REVES.

In the trunk of the car the following items were found:

One poncho-type slicker, brand HODGMA, stamped Brighton

One pipe wrench, CW-4

One Genuine Stillson wrench, #14, red-handled, manufactured by Walworth

One brace with maroon handles made in Japan

One bit (apparently wood type) marked BAOO, last two letters not clearly legible

One Phillips screw driver with rubber handle

One Stanley screw driver, clear plastic and red handle

One screw driver 2 $\frac{1}{2}$ " long

One Acme air-type gauge

One Philco screw driver, PC 33, with yellow plastic handle

One Stanley screw driver, #3012

One Phillips screw driver approximately 2 $\frac{1}{4}$ " long with a wooden handle

One wire cutter marked Fullers of England

One cigarette lighter for a car

JPL:aas

NK 87-5784

Two beer can openers, one Falstaff Brewing Company of St. Louis

One package of 3/16" spring lock washers marked 3H-9639, Western Auto Supply Company

Four Allen wrenches, various sizes

Three and a half open-end wrenches, various sizes, one of the open-end wrenches broken off and the other half missing

One man's brown belt, size 34, stiffened and stained and containing what appears to be corrosion marks

One F.S.P. 60 container of liquid oxygen, yellow in color, stained dirty and oily

This container was laying on the far right side of the trunk, and a copper line was attached to the front of the tank leading forward under the rear seat of the car. This line was traced forward to the engine under the hood, and it was ascertained that attached to the right side of the frame under the hood there was a switch with a wire attached leading under the dashboard of the car. A handle was affixed to this wire. By pulling the handle, the driver could release a flow of mixture from the tank, allowing the mixture to travel through the copper line to each of the exhaust manifolds. REVES admitted that when the mixture hit the hot manifold it caused a black smoke to emit from each of the exhaust pipes at the rear of the car. He stated matter of factly that nobody could drive through the black smoke when it was released.

One Mississippi license plate #581-566, good until October, 1959, marked Leflore, apparently for Leflore County, Mississippi

One roll of twisted, unshielded wire found thrust on the left side of the forward part of the trunk

Under the front right seat of the car was found a newspaper called the "Chattanooga News-Free Press," Chattanooga, Tennessee, dated May 21, 1959.

Standard Form No. 64

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784) DATE: 5/29/59
Date Dictated: 5/28/59

FROM : SA LAURENCE E. WESCOTT

SUBJECT : JAMES GEORGE REVES
ET AL
ITSP - MT

On May 23, 1959, at approximately 10:30 a.m., SA LAURENCE E. WESCOTT photographed Room #24 at the Cadillac Motel, U. S. Route #1, Elizabeth, New Jersey, and what was identified at that time by SA BERT P. STICKLER as the KRUPP diamond, approximately 33 carats in weight. A photograph was obtained of SA STICKLER in a closet of Room #24 holding instant diamond in his right hand. Another photograph was obtained of the closet where SA STICKLER had advised that he located instant diamond.

At approximately 12:30 p.m., May 23, 1959, a photograph was obtained by SA WESCOTT of instant diamond in the Photographic Laboratory of FBI Headquarters, Newark, New Jersey, in the presence of SA STICKLER, who maintained possession of it at that time. This photograph reflects instant diamond to be approximately seven-eighths of an inch in length and was photographed in conjunction with a twelve inch ruler.

At approximately 2:50 p.m., May 23, 1959, SA WESCOTT obtained three photographs of the trunk and engine compartments of a 1959 Ford "500 Fairlane", Mississippi Registration 169079, reflecting a compressed oxygen tank in the trunk compartment and a copper tubing assembly in the engine compartment connected to the oxygen tank assembly. This assembly was identified by SA JOHN P. LINEHAN as a "smoke screen" system which could be utilized by the driver of instant automobile as a means of deterring pursuit.

The above photographs can be identified by SA WESCOTT.

LEW:emt

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: 5/26/59

FROM: SA JOHN COUGHLIN

Dictated: 5/25/59

SUBJECT: JAMES GEORGE REVES
ITSP

On May 23, 1959, JAMES GEORGE REVES was interviewed in the Newark Office of the Federal Bureau of Investigation by SAs ROBERT E. ROETZEL, JOHN M. ERWIN, and JOHN COUGHLIN. At the outset he was advised that he did not have to make a statement, that anything he might say could be used against him in a court of law, and that he had the right to the advice of a lawyer.

REVES advised that he did not care to answer any questions or to discuss this case in any way without first consulting his attorney, SAM ANDERSON, from Hot Springs, Arkansas. During the course of the interview, REVES placed a long distance telephone call from the Newark Office of the Federal Bureau of Investigation to SAM ANDERSON in Hot Springs, Arkansas, but he was unable to locate ANDERSON. Shortly thereafter ANDERSON called him back and REVES advised him of his arrest by the Federal Bureau of Investigation. After the telephone conversation between REVES and ANDERSON, REVES still declined to answer any questions regarding instant case.

REVES was photographed and fingerprinted, and the following description was obtained from him:

JC:MAM

NK 87-5784

Race:	White
Sex:	Male
Height:	6' 2"
Weight:	218 lbs.
Date of birth:	November 5, 1928, at Carrollton, Mississippi
Hair:	Brown
Eyes:	Bluish grey
Scars:	1" scar above left eye; 3 small $\frac{1}{2}$ " scars inside right elbow; appendix scar
Military Service:	U.S. Navy from November, 1945 to August, 1947; bad conduct discharge for being AWOL; Navy Serial No. 7920250
Education:	Two years high school
Marital Status:	Divorced first wife
Present Wife:	MARY JO REVES
Residence:	202 Archer Street, Hot Springs, Arkansas
Occupation:	Claims unemployed
Mother:	LOTTIE REVES
Father:	MAX G. REVES, Route 1, Carrollton, Mississippi
Brother:	MAX M. REVES, age 32, address unknown
Sister:	MILDRED INMAN, Greenwood, Mississippi

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 5/26/59

DATE DICTATED: 5/25/59

FROM: SAs JOHN P. LINEHAN
and ROBERT E. ROETZEL

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

At 11:05 a.m. on May 25, 1959, JAMES GEORGE REVES was visited by SAs JOHN P. LINEHAN and ROBERT E. ROETZEL at the Hudson County Jail, Jersey City, New Jersey. REVES stated that he did not wish to talk and would not have anything to say until he consulted his attorney. He admitted that he had telephonically contacted his attorney, SAM ANDERSON, in Hot Springs, Arkansas, on Saturday, May 23, 1959, from the FBI Office but stated that ANDERSON did not give him any advice as to what to do at that time, telling REVES to call him (ANDERSON) back after REVES had been arraigned. REVES stated that at the arraignment the Marshal tried every way possible to telephonically contact ANDERSON at Hot Springs, Arkansas, but did not have any success. REVES said that he has written a letter, which he mailed May 25, 1959, to the attorney and felt that his attorney would arrange to get him counsel in New Jersey to advise him and handle his case.

REVES said that he would, through the warden of the Hudson County Jail, contact the interviewing Agents and let them know what his attorney instructed him to do after he has heard from Mr. ANDERSON.

The interview was terminated at 11:50 a.m.

JPL:aas

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)

DATE: 6/1/59
DATE DICTATED: 5/29/59

FROM: SAs ROBERT L. TAGG
and WINSTON B. GUNNELS

SUBJECT: JAMES GEORGE REVES
ITSP

JAMES GEORGE REVES was interviewed on May 26, 1959, at Hudson County Jail, Jersey City, New Jersey, by SAs ROBERT L. TAGG and WINSTON B. GUNNELS. Sitting in on the interview with REVES was his wife, MARY JO REVES. Both individuals, JAMES GEORGE REVES and his wife, insisted upon this arrangement.

At the beginning of the interview with REVES, he requested to know what his possibilities were for making bond and questioned interviewing Agents concerning the possibility that should he cooperate in this matter could he be assured that his bond would be lowered.

REVES was advised by SAs TAGG and GUNNELS that no promises of any kind could be made to him whether he cooperated or not. It was pointed out to him that his cooperation in this matter would have to be completely voluntary but that it would not be predicated on any promises or the hope that he would be able to make bond if he should cooperate.

REVES stated that before he furnished any information to the FBI concerning instant matter he wanted to call his attorney, SAM ANDERSON, in Hot Springs, Arkansas.

Accordingly, arrangements were made through the cooperation of Warden HARRY MC FARLAND of the Hudson County Jail for REVES and his wife, MARY JO, to put through a collect call to attorney SAM ANDERSON in Hot Springs, Arkansas. This telephone call was made in Warden MC FARLAND's office at approximately 4:35 p.m.

At the request of REVES, SA GUNNELS spoke with an individual who identified himself as SAM ANDERSON from Hot Springs, Arkansas. ANDERSON stated that he was unable to advise JAMES REVES as to whether he should or should not talk because he was not familiar with the facts in this case. ANDERSON stated that he would advise REVES not to furnish any information at the present time until he became more familiar with the facts and background of this case.

WBG:aas

NK 87-5784

Upon conclusion of the telephone call to SAM ANDERSON, REVES indicated that he would be willing to cooperate. REVES furnished a signed statement to SAs TAGG and GUNNELS concerning his participation in and knowledge of the theft and subsequent transportation of the diamond ring which was stolen from VERA KRUPP on April 10, 1959, at Las Vegas, Nevada, and this signed statement is set out as follows:

"Jersey City, N.J.
5/26/59

"I, James George Reves, make the following free and voluntary statement to Winston E. Gunnels and Robert L. Tagg whom I know to be Special Agents of the Federal Bureau of Investigation. No threats or promises were made to induce me to make this statement which I know can be used against me in a court of law. I have been advised I do not have to make this statement. I have been advised I have the right to be represented by an attorney.

"I am thirty years of age, having been born 11/5/28 at Carrollton, Mississippi. I have had a 10th grade education and I can read and write the English language.

"On the morning of Easter Sunday, March 29, 1959, Bill Davie came to my trailer home at the Ark Acres Trailer Court in Hot Springs, Arkansas. Bill Davie told me that he had received information about a big score out West. He asked me to join him on this score. I agreed to go in with Bill Davie.

"On the same day Bill Davie and I left Hot Springs, Arkansas, traveling in my 1959 Ford which bore Mississippi license 169079. We left Hot Springs, Arkansas and traveled to Texarkana, Texas and from there traveled through Lubbock, Texas & Salt Lake City, Utah to Ogden, Utah.

"We arrived at Ogden, Utah on Tuesday morning and stayed at a rooming house operated by Bill

NK 37-5784

Davie's wife Rose. The rooming house is known as the Rose Rooms and is located on 25th Street in Ogden, Utah.

"On Wednesday, Bill Davie and I left Ogden, Utah and traveled to Las Vegas, Nevada. In Las Vegas, Nevada we registered at the Travelers Motel. We registered under the name of Bill Davie. To the best of my recollection we arrived at the Travelers Motel on 4/1/59. Marion Carter Bowman, whom I knew as 'Curley' was already at the motel.

"When we met with Marion Carter Bowman, on the first day the we arrived in Las Vegas, he filled Bill Davie and me in on the 'score.' Bowman told us the score was a 35 carat diamond which was owned and worn by a woman named Vera Krupp. Bowman told us the score had been set up by a man he called 'John.' I later learned this man's full name was John William Hagenson. Bowman told us that Hagenson was then in Los Angeles, Calif., but that he was going to contact Hagenson and have him join us in Las Vegas, Nevada.

"Bowman told us he had been out to Vera Krupp's ranch on several occasions and he described the physical layout of the ranch.

"Two days later, on 4/3/59, Hagenson came to Las Vegas and Bill Davie, Bowman, Edward Hay and I went out to an apartment where Hagenson was staying. I did not meet Hagenson as Bowman went to the apartment and talked with Hagenson.

"Either that day or the day before Edward Hay had joined us in Las Vegas, Nevada, I had called and asked Edward Hay to join us in the 'score.'

"Between 4/3/59 and 4/8/59 the five of us had several discussions regarding a plan to make the 'score.' I do not recall what day, but on one of these days I first met Hagenson. During this period Davie, Bowman, Hay and I made several trips to Vera Krupp's ranch to look it over.

"On 4/8/59 Edward Hay received word that his wife was ill and he returned to his home in Wake Village, Texas. As I recall Edward Hay drove his 1958 Chevrolet pickup truck to Dallas, Texas and flew from there to Las Vegas, Nevada and returned by the same route.

"At about 6 p.m., 4/10/59, Davie, Bowman, and I arrived at Vera Krupp's ranch house. We had driven out in my 1959 Ford. When we got to the house Bowman went to the door and knocked. When his knock was answered he said he was a contractor who wanted to talk to Vera Krupp about surfacing her entry road. Bowman was admitted to the house and I stepped in behind him with Davie following me. According to our plan Bowman and Davie put guns on Vera Krupp and the man who was with her in the house, I in turn went to the man and handcuffed him. At the same time Davie took the 35 carat ring from Vera Krupp's finger and bound Vera Krupp with some wire he had brought with him from Las Vegas. Davie also placed adhesive strips over the mouths of Vera Krupp and the man who was with her. Bowman rifled Vera Krupp's bag.

"The three of us then left the house and when we got to the car I found that either Bowman or Davie, I am not sure whom, had taken a Minox camera and a revolver. I insisted that these two items be thrown away. I saw the revolver thrown from the right side of my car. I did not see this revolver land but I assume it was thrown some distance from the road.

"Just as we re-entered Las Vegas, Nevada, Bowman attempted to unload the small automatic he was carrying - it discharged and a round was fired through the dash of my car.

"At the time we entered Vera Krupp's home, Davie was carrying a Smith & Wesson .38 calibre revolver and Bowman was carrying a small, foreign made automatic pistol. I was not armed but I carried a set of handcuffs which Davie had supplied to me.

"When we arrived in Las Vegas, Nevada the three of us went to the apartment where John Hagenson was staying. The three of us went into the apartment and Bowman and Hagenson went into the bedroom while Davie and I stayed in the living room.

"After a while Hagenson and Bowman came out of the bedroom and joined Davie and me. We agreed to split up and meet again at the Florida Shores Hotel in Miami Beach, Florida.

"Davie and I took the diamond ring and drove in my car to Ogden, Utah. During the trip to Ogden, Utah both Davie and I took turns holding the ring.

NK 87-5784

"Davie and I arrived at Ogden, Utah at about 9 a.m. on 4/11/59. We met my wife Mary Jo Reves and Davie's wife Rose at the Rose Rooms. The four of us left Ogden, Utah at about 1 p.m. on 4/11/59. I had the diamond ring taped to the top inner button on the waistband of my trousers. About an hour out of Ogden, Utah I took the ring out and the four of us all took turns looking at it. It was about this time also that I learned Davie had kept the Minox camera and had given it to his wife Rose.

"On the first night out from Ogden, Utah the four of us stopped at a motel in Gallup, New Mexico. I do not recall the motel in which we stayed but I recall it was located on the highway which passes on an east-west direction through Gallup, New Mexico. Prior to arriving in Gallup, New Mexico, in the vicinity of Roswell, N.M., we made several stops for Davie to call Bowman in Miami Beach, Florida. To the best of my recollection Davie did not contact Bowman on the first call. When Davie contacted Bowman we learned that Hagenson had not gone to Miami Beach, Florida with Bowman as planned but had returned to Las Vegas, Nevada.

"We stayed a few hours in Gallup, N.M. and drove all of 4/12/59 arriving in Bossier City, Louisiana the morning of 4/13/59 when we checked in at the Western Hills Motel. En route to Bossier City, Louisiana we stopped in Dallas, Texas and I called Ed Hay at his home and told him to meet us at the Western Hills Motel in Bossier City, La. When we arrived at the Western Hills Motel, Hay was waiting for us at the motel.

"The five of us stayed at that motel for several hours and then left. Davie and his wife and my wife and I traveled in my car and Hay followed in his truck. We drove to Mobile, Alabama where Hay parked his truck on a lot and joined the four of us in my car. The five of us then drove to Perry, Florida where we checked into a motel and spent the day of 4/14/59. We then traveled to Miami Beach, Florida and arrived there early in the morning of 4/15/59.

"My wife and I checked into the Singapore Hotel under the name of Don Evans and wife. Because of the hour of our arrival we were charged for the day of 4/14/59. Davie and his wife checked into another hotel nearby and Hay checked into another hotel.

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"Later during the day of 4/15/59 Bowman and Hagenson came to my room and I learned they were staying at the Florida Shores Hotel in Miami Beach, Florida. Hagenson said he had got in touch with a man he called Pete who was Hagenson's contact to a man who was supposed to purchase the ring. I do not know who this contact was but Hagenson described him as a very wealthy man who could be contacted by only a few persons, one of whom was this man Hagenson called 'Pete.' Hagenson further advised that this contact was supposedly a former diamond cutter for Tiffany in New York City.

"On 4/16/59, Hagenson, Hay and I flew to Chicago, Illinois, via Eastern Airlines. I purchased the tickets for this flight but I do not recall under what names the tickets were purchased. We went to Chicago, Illinois to meet a contact that 'Pete' was supposed to have set up for us. I do not who carried the diamond but I do know that I did not have it. We did not make a contact and on 4/19/59 the three of us flew to St. Louis, Missouri, arriving there on Sunday, 4/19/59.

"Just before we left Chicago, Illinois I called 'Red' Joe Holt at Victor 2-9639 in Oklahoma City, Oklahoma and told him of what I had, giving him just enough for him to get the general picture. He arranged to meet me at the Chase & Park Plaza Hotel in St. Louis, Missouri. I expected Holt to make contact in St. Louis for the sale of this stone.

"Hagenson, Hay and I met 'Red' Holt at the hotel and we went to our room to talk. Holt had a contact man whose name I cannot recall who took us to a St. Louis, Missouri jeweler who does business as Jason and (the last last name of this firm I do not recall). Holt and his contact man showed the ring to Jason who said it was too big and he could not handle it. Jason pointed out he could handle anything less than five carats.

"After leaving Jason's we returned to our room and disassembled the ring using a fingernail file one of us bought for that purpose.

"Hagenson and I left St. Louis, Mo. and proceeded to Cairo, Illinois by train arriving about four a.m. 4/21/59. After we left St. Louis, Mo. Hay sold the two smaller stones which we had taken from the Krupp ring to Jason for \$150.00. In Cairo, Illinois I contacted George Garner at the Cairo

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Motel located at the intersection of Highways 51 & 3, showed him the diamond which Hagenson had carried, told him it was for sale and asked him if he had any buyers. Garner did not know of any buyers. Hagenson and I then left the diamond with Garner for safekeeping.

"I left Hagenson in Cape Girardeau, Missouri, and I flew on to Miami, Florida where I picked Bill Davie, his wife Rose, Hagenson's wife Lynn, and my wife, Mary Jo. We drove to the Western Hills Motel, Bossier City, Louisiana where we met Eddie Hay and his wife Bobby and John Hagenson. Bowman was supposed to meet us in Mobile, Alabama on the way but we did not make contact with him.

"From Bossier City, Louisiana, my wife Mary Jo and I drove to Hot Springs, Arkansas, stayed for several nights and then drove to Chicago, Illinois, picking up the diamond from Garner in Cairo, Ill.

"From 4/25/59 until around May 11, 1959 I made numerous phone calls to contacts in an effort to find a buyer for this diamond. These efforts were not successful and on or about 5/11/59, Mary Jo and I drove to Birmingham, Alabama, checking into the Holiday Inn Motel in that city.

"We were in Birmingham, Ala. about three days, during which time I was in contact with Joe Simonetti, who operates Simonetti's Wholesale Grocery located in a farmers market, 26th Avenue North, and the Eagle Supermarket located the corner of 6th Avenue and 11th Street.

"During these contacts with Joe Simonetti I showed him the diamond and discussed the possibility of finding a buyer. I told him the diamond was hot. Simonetti said he would call his contact in New York or Newark and would contact me the next day. The following day, 5/14 or 15/59, I saw Simonetti and he said his 'man was very much interested in the diamond.' I told Simonetti I would contact him again in several days.

"On or about 5/19/59, Mary Jo and I returned to Birmingham, Ala. registering as Mr. & Mrs. Donald Cooper at the St. Francis Hotel.

"On the day I arrived I saw Joe Simonetti and he made arrangements for me to come to Newark, N.J. to see his

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'man' whom he referred to as 'Jully.' After Simonetti told me about 'Jully' and the fact that 'Jully' was very interested in the diamond, he wrote out 'Jully's' home phone number on a slip of paper and gave it to me. This slip of paper which was written in my presence, and which was in my wallet at the time I was arrested by the FBI on 5/23/59 bears the number Union 4-3980, North Bergen, New Jersey. SA Winston B. Gunnels has shown me a slip of paper bearing this phone number and address which I recognise as being the paper which Joe Simonetti gave me in Birmingham, Ala. In the presence of SA Gunnels and SA Robert L. Tagg, I placed my initials and the date of 5/26/59.

"At the same time Simonetti orally furnished me 'Jully's' office telephone number which I wrote down on a small slip of white paper. This number which is shown on this slip of paper as Market 2-7266, with the added information 'Jully, Newark, New Jersey,' was also in my wallet at the time I was arrested on 5/23/59. SA Winston B. Gunnels has shown me a slip of white paper bearing these notations and I recognise my handwriting and the slip of paper. In the presence of SA Gunnels and SA Robert L. Tagg I placed my initials and the date of 5/26/59 on the reverse side of the notation. On this reverse side there appears in my handwriting 'Jully's' business address in Newark, N.J., which is '45 Euclid Ave., Newark.'

"Later this night of 5/20/59, Simonetti called me at the St. Francis Hotel and told me to come by his office at the wholesale grocery business the following morning to pick up a half of a dollar bill. He explained that this half of a dollar bill would serve as my identification when I made contact with 'Jully' in Newark, New Jersey. It was my understanding that 'Jully' would either have the other half of this bill or would know the serial number on my half. SA Winston B. Gunnels has shown me a half of a dollar bill which I had in my wallet at the time I was arrested by the FBI on 5/23/59 and which is further identified as bearing serial number S290163971. I recognise this half of a dollar bill as being that which Simonetti gave to me on 5/21/59, and I stated so in the presence of SA Gunnels and SA Robert L. Tagg.

"During my discussions with Simonetti concerning the sale of this diamond through his 'man' in Newark he mentioned on one or two occasions that he would like to get at least four or five thousand dollars from the transaction as his share.

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"I was reluctant to go to Newark, N.J. since I knew no one in that area. When I told Simonetti that I did not want to go and was afraid that I might be 'put in the middle' he assured me that everything would be all right. In the beginning Simonetti mentioned that he would hold ten or fifteen thousand dollars as security for me in the event anything should happen to me while I was on the trip to Newark to contact 'Jully.' Before I left Simonetti made a definite statement that he would hold ten thousand dollars as security in the event I was 'put in the middle' on this deal of his. I believe this was a real and sincere offer which I can collect on if I can arrange to see Simonetti.

"I told Joe Simonetti that I would like to get at least fifty thousand dollars for the diamond.

"After picking up the half of a dollar bill from Simonetti on the morning of 5/21/59, Mary Jo and I left Birmingham, Ala. in my car driving to Newark, N.J. via Route 11 to Harrisburg, Pa. and Route 22 from there to Newark.

"I attempted to contact 'Jully' at his office number from Harrisburg, Pa. I received no answer there so I called his home and was advised he was on his way to his office and would arrive there in about fifteen minutes. I stopped again at the first pay phone booth in New Jersey on Route 22 and called 'Jully' at his office. 'Jully' told me to call him when I got to Newark and he would tell me where to meet him. I reached Newark shortly before noon on 5/22/59 and after calling 'Jully' I met him at the Ramp Restaurant in Newark, N.J. At the time he met me he showed me a slip of paper which bore a series of numbers which matched those on the half of a dollar bill which I carried.

"I told 'Jully' that the diamond was in my luggage. 'Jully' then drove to the Cadillac Motel, Route 1, Elizabeth, N.J. and Mary Jo and I followed in our car.

"We registered, under the name of Mr. & Mrs. Donald Cooper and went to our room. Berger accompanied us and when we got into the room Berger and I went into the bathroom of the room. I took the diamond from the bottom of my electric razor and handed it to Berger in a facial tissue. Berger examined the diamond - told me he wanted to show it to several persons and would call me back later that day.

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"At about 7:30 p.m. that day I received a message to call a Mr. Berger at his home. I made a call to 'Jully's' home and that was the first time that I knew 'Jully's' name was Berger. 'Jully' told me he would pick up Mary Jo and me at 11 p.m. at our motel.

"At about 11:45 p.m. 5/22/59 'Jully' came to our motel room and Mary Jo and I prepared to go out with him. While 'Jully' was in our room he handed the diamond back to me still wrapped in facial tissue. I took the diamond and walked to the bathroom and told 'Jully' I was going to leave it in the room while we were out. Actually I put the diamond in my pocket and took it with me when we left.

"'Jully,' Mary Jo and I went to the Ramp Restaurant in 'Jully's' car and stayed there until about 2 a.m. on 5/23/59. 'Jully' then took us back to our room and told me he had shown the diamond to two persons. One person, he said, was interested in the diamond for fifty thousand dollars. 'Jully' told me he would call me at 1 p.m. on 5/23/59.

"When I got back to our room I placed the diamond in a slit in the lining of the suit coat I was wearing. I then placed this grey suit coat in my closet.

"After getting a snack Mary Jo and I retired and at about 9:30 a.m. 5/23/59 we were awakened and arrested by Agents of the FBI.

"I wish to state that at no time were the facts of the theft of this diamond ring or the persons who were involved in this theft ever discussed with or in the presence of my wife Mary Jo Reves.

"I have read this statement consisting off this and 19 other pages which was written for me at my request. I have initialed each page, correction and addition and have no. each page. This statement is true and correct to the best of my recollection.

"/s/ James George Reves

"Witnessed:

/s/ Robert L. Tagg, SA, FBI, Newark, N.J. 5/26/59

/s/ Winston B. Gunnels, Special Agent, FBI, Newark, N.J. 5/26/59

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It should be noted that the last paragraph of the above signed statement is in the handwriting of JAMES GEORGE REVES.

In addition to the information incorporated in the above signed statement, the following was furnished by REVES during this interview with him on May 26, 1959:

REVES advised that for several weeks prior to March 29, 1959 (Easter Sunday), BILL DAVIE lived with REVES and his wife, MARY JO, at their trailer located at the Ark Acres Trailer Court, Hot Springs, Arkansas. REVES said that DAVIE had come back from Ogden, Utah, to be present for an extradition hearing concerning a local burglary for which DAVIE was wanted in Oklahoma. REVES stated that DAVIE was successful in his fight to escape extradition to Oklahoma.

According to REVES, on March 29, 1959, BILL DAVIE went outside the trailer to a telephone pay booth and called DAVIE's wife, ROSE, in Ogden, Utah. REVES said that when DAVIE returned to the trailer he told him that when he, DAVIE, spoke to his wife, ROSE, in Ogden, Utah, ROSE advised that an individual, whom DAVIE did not name, had been trying to contact DAVIE and had left a phone number for him to call. REVES said that DAVIE indicated that he called this individual some place in Arizona, possibly Phoenix or Tucson, and obtained information on a "big score" which was to take place in the near future out West.

REVES stated that when they left the Travelers Motel in Las Vegas, Nevada, where they registered and stayed for several days BILL DAVIE told him that he was acquainted with the owner-manager of this motel.

REVES advised that he could not furnish any specific information concerning DON (LNU) whom he described as a friend of JOHN, identified by REVES as JOHN WILLIAM HAGENSON. REVES did state, however, that DON (LNU) had an apartment in Las Vegas and that HAGENSON stayed with DON in this apartment while he, HAGENSON, was in Las Vegas prior to April 10, 1959.

From April 3 to April 8, 1959, there were several discussions between DAVIE, BOWMAN, HAY, HAGENSON, and REVES concerning the disposal of the KRUPP diamond in Miami, Florida. REVES stated that HAGENSON indicated that he could dispose of

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this diamond in Miami Beach, Florida, for \$150,000 through his contact, PETE (LNU). REVES said this PETE was supposed to know or have access to a very wealthy man in Miami who would buy the stone. This wealthy individual was supposed to have been a former diamond cutter in Tiffany's in New York City.

REVES advised that during the actual perpetration of the robbery at the KRUPP ranch he, "CURLY" BOWMAN, and BILL DAVIE were dressed as follows:

REVES:

Gray sport coat with black and white specks
Gray slacks
Gray sport shirt
No hat or mask

BOWMAN:

Eisenhower-type jacket, brown or light tan,
probably nylon texture
No mask or hat

DAVIE:

Dress not recalled but did have a white undershirt wrapped around the lower part of his face to cover his mustache

REVES advised that as well as he can recall, ROSA KRUPP wore a house dress at the time of the robbery, and the male individual who was in the living room with her at the time had on Levi's with a blue Levi-type shirt.

REVES stated that on the drive from Las Vegas, Nevada, via Ogden, Utah, to Miami Beach, Florida, he stopped on about April 12, 1959, in the vicinity of Carlsbad, New Mexico, and called attorney SAM ANDERSON in Hot Springs, Arkansas. REVES explained that he did this in order that ANDERSON would know where he was. He stated that he did not tell ANDERSON anything about the robbery of the KRUPP diamond.

REVES stated that he did not know anything about PETE (LNU), HAGENSON's contact man in Miami, but he said that

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to the best of his recollection he saw PETE from a distance on one occasion while they were in Miami Beach, Florida. He could only describe PETE as a white male, late 20's, tall, slim, with dark hair.

REVES advised that just before he, HAY, and HAGENSON left Chicago on or about April 18, 1959, he received a \$300 Western Union money order which was wired to him by "RED" JOE HOLT of 1800 65th Street, N.E., Oklahoma City. He said that when he received this money from HOLT he then wired MARY JO, his wife, \$100 in Miami Beach, Florida.

After contacting JASON in St. Louis and while en route back to their hotel room in the car of HOLT's contact, a man whom REVES could only describe as white, male, of Jewish nationality, ED HAY, suggested that they sell the two smaller diamonds from the ring to JASON. REVES said when they returned to their hotel EDDIE HAY purchased a fingernail file, and HAGENSON, HAY, HOLT, and REVES went to their hotel room and the four of them disassembled the ring, each of them taking turns working on the job.

REVES said that when he contacted GEORGE GARNER in Cairo, Illinois, GARNER lent him \$500. REVES further advised that when GARNER left him and HAGENSON off at a hotel in Cape Girardeau, Missouri, REVES chartered a plane and flew to Paducah, Kentucky, where he secured a flight with a commercial airline to Miami, Florida, on or about April 22, 1959. He said HAGENSON remained in Cape Girardeau.

REVES commented that before they left Miami Beach, Florida, for Bossier City, Louisiana, he telephoned SAM ANDERSON in Hot Springs, Arkansas, and told ANDERSON that BILL DAVIE was going with him on the trip to Bossier City and that they would arrive on about April 23, 1959, at the Western Hills Motel in this city. REVES said he did this because he had referred DAVIE to ANDERSON, and the latter had represented DAVIE at extradition hearings growing out of the burglary charge in Oklahoma; but REVES noted that DAVIE had never paid ANDERSON for his services.

REVES said he told DAVIE what he had done before they left the Western Hills Motel and added that on arriving at the motel they found SAM ANDERSON waiting for them. He said ANDERSON and DAVIE talked together and apparently reached some type of amicable understanding.

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According to REVES, also at the Western Hills Motel when they arrived were EDDIE HAY and his wife, BOBBIE. He said later on the night of their arrival they were joined by JOHN HAGENSON.

REVES advised that on this trip with his wife, MARY JO, to Chicago they were not successful, so they went to Hot Springs, stopping off en route in Cairo, Illinois, and leaving the diamond again with GEORGE GARNER.

REVES advised that around April 27, 1959, he called a friend he knew in Chicago, but whom he could only identify as JOHN (LNU) residing at 1004 Belmont Avenue. He said he told JOHN that he had a large diamond and questioned JOHN about disposing of this stone in Chicago. REVES said that following this phone call to JOHN, he and EDDIE HAY drove to Cairo, Illinois, where they picked up the KRUPP diamond from GEORGE GARNER and then proceeded to the LaSalle Hotel in Chicago where he and HAY registered on or about April 28 or 29, 1959. REVES said he contacted JOHN (LNU) and turned the diamond over to JOHN who kept it overnight. REVES said JOHN was unsuccessful in his efforts to dispose of this diamond. According to REVES, he and HAY remained in Chicago about a week but they were also unsuccessful in finding a buyer for the stone. Then they returned to Hot Springs, Arkansas, with the diamond.

REVES said that on approximately May 5, 1959, he telephoned one MIKE SARKIS at the Blue Angel Motel, Las Vegas, Nevada, telephone Dudley 4-9200; and after giving SARKIS the general picture concerning the KRUPP diamond, he asked if SARKIS could dispose of it or if he could arrange to borrow money on the stone. REVES said SARKIS was interested and said that he thought he could sell the stone and also indicated that he, SARKIS, would be able to borrow money on the stone.

REVES advised that on the basis of this information from SARKIS, he and MARY JO left Hot Springs in their 1959 Ford and started out for Las Vegas, Nevada. He said they got as far as Mt. Pleasant, Texas, where, on or about May 7, 1959, he again put through a phone call to SARKIS at the Blue Angel Motel. He said at this time SARKIS told him that PHIL SCHAAF, operator of the Key West Club, Hot Springs, Arkansas, was also staying at the Blue Angel Motel. REVES said SARKIS indicated that SCHAAF had been told of the stone and the fact that REVES had it in his possession.

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REVES advised that when he found out that SARKIS had told SCHAAF about the diamond and REVES' possession of it, he decided not to go on to Las Vegas as he did not want to have anything to do with SCHAAF regarding the sale of this diamond.

REVES stated that at this point he and MARY JO drove to Greenwood, Mississippi, where they visited with REVES' sister, Mrs. MILDRED INMAN (Mrs. TULLY INMAN). He said he and MARY JO also went over to see his mother, Mrs. LOTTIE REVES, in Carrollton, Mississippi, located some 20 miles from Greenwood. With respect to his contact with SIMONETTI, REVES advised that he has known SIMONETTI for about three years, having first met him through one MILTON CHRISTIAN of Tuscaloosa, Alabama, whom REVES described as a bootlegger. REVES stated that CHRISTIAN was recently convicted in Federal Court and sentenced to three years on a charge growing out of a violation of the alcohol tax laws.

REVES characterized JOE SIMONETTI as an excellent contact man for disposal of "hot merchandise." He said it is his understanding that SIMONETTI probably deals mainly in "hijack merchandise" but that his connections are so good that he can dispose of almost anything.

REVES said that on one occasion during his stay in Birmingham between May 11, 1959, and May 21, 1959, he overheard JOE SIMONETTI talking on the telephone located in SIMONETTI's Eagle Supermarket to "JULLY." REVES said he was standing close to SIMONETTI and overheard SIMONETTI discussing with "JULLY" the disposition of a load of Mennen skin bracer lotion and possibly some toothpaste. He said there were other items, but he could not recall these other items. REVES said SIMONETTI told BERGER at this time that he had received a phone call from the Newark or New York area concerning this "hot load" and wanted to know if BERGER could handle it. REVES stated that he does not know the ultimate disposition of these items.

REVES noted that SIMONETTI operates the Simonetti Wholesale Grocery located in the Farmers Market on 26th Avenue, North, in Birmingham and also operates the Eagle Supermarket located on the corner of Sixth Avenue and 11th Street, also in Birmingham. The telephone number of the Eagle Supermarket, according to REVES, is FA 3-3020. He

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commented that SIMONETTI can usually be located days at the Wholesale Grocery and nights at the Eagle Supermarket.

REVES stated that on approximately May 15 or 16, 1959, he telephoned MIKE SARKIS at the Blue Angel Motel in Las Vegas; and as the result of this phone call, SARKIS wired REVES \$50. REVES said he was low on funds at this time.

Photographs of BILL DAVIE, MARION CARTER BOWMAN, aka "Curly," JOHN WILLIAM HAGENSON, and JULIUS BERGER were shown to REVES during the interview with him. REVES positively identified these photographs as the individuals referred to above.

REVES furnished SAM ANDERSON's address and phone number as follows:

SAM L. ANDERSON
Citizens Building
Hot Springs, Arkansas
Office phone number - National 3-2781
Home phone number - National 4-2654

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RLT:CMS

The following is a physical description of JAMES
GEORGE REVES as obtained through observation and interview:

Name	JAMES GEORGE REVES
Race	White
Sex	Male
Date of Birth	November 5, 1928
Place of Birth	Carrollton, Mississippi
Height	6'2"
Weight	218 lbs.
Hair	Brown
Eyes	Blue-grey
Complexion	Ruddy
Scars	1" scar above left eye; 3 - $\frac{1}{2}$ " scars inside right elbow; appendectomy scar
Military Service	November, 1945 to August, 1947 Bad Conduct Discharge - AWOL
U.S. Navy Serial No.	7920250
Education	Two years high school
Occupation	Truck driver; gambler
Last address	202 Archer St. Hot Springs, Arkansas
Social Security No.	427-52-3860
Admitted Arrests	Mississippi State Prison, Parchman, Mississippi (charge and period of sentence not known); U. S. Correctional Institution, Texarkana, Texas (charge and date not known)
Marital Status	Married, spouse MARY JO REVES, married December 21, 1958, at Hot Springs, Arkansas
Previous Marital History	First marriage at age 15 to PAT CORLEY, Carrollton, Mississippi marriage allegedly annulled several days later; married February, 1953, to ELIZABETH JOHNSON, nee Hilton, at Winona, Mississippi, divorced December, 1958, divorce action handled by attorney SAM ANDERSON, Hot Springs, Arkansas

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 6/1/59

FROM : SA ROBERT L. TAGG and
SA WINSTON B. GUNNELS

Date Dictated: 5/29/59

SUBJECT: JAMES GEORGE REVES
ITSP

On May 28, 1959, JAMES GEORGE REVES was interviewed at the Hudson County Jail, Jersey City, New Jersey, by SAS ROBERT L. TAGG and WINSTON B. GUNNELS. The interview was begun at 2:31 P.M. and concluded at 4:09 P.M.

REVES advised that he now recalls the name of HAGENSON's friend in Las Vegas, Nevada as DON DAVIS. He stated DAVIS resided in the Catalina Apartments, but said he could not recall the address. He said he was introduced to DAVIS by BOWMAN. He described DAVIS as being a white male, 35 years of age, 5' 10", 150 to 160 pounds, blond hair or light brown hair, employed as a gambler, working principally as a dealer but having worked as pit boss. He stated DAVIS drove a 1958 Chevrolet Impala, black in color.

REVES said he could not definitely state whether DAVIS was aware of the "setup" but he said he and HAGENSON were very close friends. He said he first met DAVIS in DAVIS' apartment on probably April 7, 1959 and that he talked with DAVIS while BOWMAN and HAGENSON had a conversation in the bedroom.

REVES stated that when he was in Miami Beach, Florida with HAGENSON, HAGENSON told him that he had driven BOWMAN to Arizona, using DAVIS' car. He said HAGENSON claimed that they had driven across the Colorado River, crossing over the Boulder Dam, and that he had left BOWMAN off at the first large town in Arizona on that route. REVES said that HAGENSON's girl friend, LYNN GORDON, was living in the DAVIS apartment in Las Vegas, Nevada at the time that REVES arrived in Las Vegas. REVES described LYNN GORDON as being a white female, 28 to 30 years of age, 5' 3" to 5' 4" in height, 110 pounds, medium build, hair dyed a greyish blonde, and he said while she was in Las Vegas she was employed as a waitress in a cocktail lounge.

RLT:JMP

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REVES said the last he heard of LYNN GORDON was before he left Birmingham, Alabama when he had occasion to talk to Mrs. MARGARET MARTIN, Hot Springs, Arkansas. At that time Mrs. MARTIN advised him that she had received a call asking about him from a girl named "LYNN", who told Mrs. MARTIN she was in Hot Springs.

REVES advised that HAGENSON's contact, "PETE", had a contact in Chicago and it was this contact they had traveled to see on their trip from Miami Beach to Chicago. He said this contact was also known to the man he contacted in Chicago, whom he knew as JOHN, last name unknown, who lived on Belmont Avenue. This man was called PAUL, was a white male, 35 to 38 years of age, 6', 170 pounds, dark hair which was curly and thinning in front. He said PAUL was possibly of Italian extraction and that PAUL mentioned the heat was on him in Chicago.

REVES further advised that when BOWMAN, DAVIE and he met HAGENSON in DON DAVIS' apartment in Las Vegas on April 10, 1959 following the robbery, HAGENSON suggested they separate and all meet again in the Florida Shores Hotel, Miami Beach, Florida.

REVES said that HAGENSON had stayed at that hotel before and he recalled when they were all in Miami Beach that HAGENSON mentioned that one of the bell captains at the Florida Shores recalled him from a previous visit. REVES said he was under the impression that HAGENSON had stayed at the Florida Shores Hotel for a three or four-month period sometime in the past.

With respect to the gun which was taken from VERA KRUPP in the robbery, REVES said the gun was in a brown holster and he described the gun as being a snub-nose, possibly .22 or .32 caliber and definitely smaller than a .38 caliber. He recalled this gun had a wooden grip and was indented for three fingers.

REVES said that in addition to the Minox camera and revolver, approximately \$700.00 in cash was taken from VERA KRUPP's purse. He said that when they arrived at the

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DAVIS apartment, this money was divided and to the best of his recollection he received about \$200.00, DAVIE received about \$200.00, and HAGENSON and BOWMAN split the remaining amount.

With respect to ED HAY, REVES stated that before HAGENSON arrived in Las Vegas he discussed cutting HAY in on the "score" with BOWMAN and DAVIE. He stated they were agreeable and he phoned HAY at his home and told HAY he had a "big thing" and told HAY to come out. He stated HAY came out immediately and arrived in Las Vegas on April 3, 1959. REVES said that on either April 6, or 7, 1959, and most probably April 7, 1959, HAY attempted to call his wife and when he was not successful, he called his neighbors, CATHERINE and GINN HAUSER in Wake Village, Texas. He said they told HAY his wife was in the hospital and HAY left Las Vegas to return home as soon as he could arrange a flight. REVES said he thought HAY left Las Vegas on April 8, 1959.

REVES said that the group decided that HAY would receive his share along with the others because his wife's illness caused him to leave. REVES stated that it was agreed by HAGENSON, BOWMAN, DAVIE, HAY and himself that the diamond would be sold for \$150,000 and that HAGENSON would get 10% as his share for setting up this "score" and that HAGENSON would receive an additional 10% if the diamond were sold for the agreed price of \$150,000 to HAGENSON's contact in Miami.

REVES said that it was his understanding from remarks on the part of BOWMAN and HAGENSON that HAGENSON had contacted a man he called "PETE", had described the diamond and had received a commitment to purchase in the amount of \$150,000.

With respect to conversations with JOE SIMONETTI in Birmingham, Alabama, REVES said that in his first conversation he told SIMONETTI he had a large diamond which was 33.6 carats in weight and was hot. He said he first showed this diamond to SIMONETTI at SIMONETTI's Eagle Supermarket, probably on May 11, 1959, and told SIMONETTI the diamond came from Las Vegas and told him the paper said the diamond was worth \$300,000.00.

A coil of wire which was found in his car was displayed to REVES. REVES stated this wire was not identical

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with the wire used by DAVIE to bind VERA KRUPP and the male guest at the time of the robbery. He stated the coil of wire which was displayed to him had been used by him to secure a pipe used for laying a smoke screen from his car. REVES said that he did not see the wire DAVIE used until he was binding the victims with it. REVES stated he felt that DAVIE had carried this wire in his pocket and he assumed that he had cut it to the desired length prior to going to the KRUPP home.

A set of Fuller wire clippers which were found in his car were displayed to REVES. REVES stated that he recognized the wire clippers and said that to the best of his recollection he had purchased them at the time he got the wire which he had been shown earlier and had used the clippers in cutting that wire.

REVES said he was sure those clippers were not used by DAVIE and he said he did not see DAVIE cutting the wire which he used.

A roll of friction tape also found in REVES' car was displayed to him. REVES stated this friction tape was similar to the tape he used in securing the diamond ring to the waistband of his trousers during the trip from Ogden, Utah. He said, however, he could not be sure that this was the tape he had used.

REVES described EDDIE DANIEL HAY as being a white male, 40 years of age, 5' 10" tall, 180 pounds, heavy build, black hair - combed straight back, and stated he drove a 1957 white four door Ford Fairlane 500, as well as a 1958 blue Chevrolet one-half ton pickup truck. This pickup truck he said was equipped with a device to emit a smoke screen. He stated HAY served seven years of a twelve-year sentence for burglary in the Texas State Prison and was released in November, 1957.

REVES described WILLIAM DAVIE as a white male, Mexican, 53 years of age, 5' 8" tall, 175 pounds, heavy build, black moustache, large scar right side of neck, scar on chin. He stated DAVIE advised him that he had served a prison sentence for violation of the White Slave Traffic Act and had been convicted for possession of gambling equipment.

NK 87-5784

REVES described BOWMAN, whom he knew as CURLY, as a white male, 35 years of age, 5' 6" tall, 150 pounds, heavy build, dark brown curly hair, originally from Corpus Christi, Texas and he described him as a professional golfer. He said he knew of no arrests on the part of BOWMAN. He stated that BOWMAN was known to the following individuals in Hot Springs, Arkansas:

EUGENE "BONES" MARTIN
PHIL SCHAAF
WALTER WELDON

The latter two he described as owners of the Key West Club in Hot Springs, Arkansas and MARTIN he described as a well-known gambler in Hot Springs, Arkansas.

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 6/1/59

FROM : SA ROBERT L. TAGG and
SA WINSTON B. GUNNELS

Date Dictated: 5/29/59

SUBJECT: JAMES GEORGE REVES
ITSP

At 8:55 A.M. on May 26, 1959, MARY JO REVES voluntarily appeared at the Newark Office and was interviewed by SAs WINSTON B. GUNNELS and ROBERT L. TAGG. At that time she stated that while staying at the Singapore Hotel in Miami Beach, Florida, she saw a gun lying on the top of her husband's, JAMES GEORGE REVE's, clothing in his suitcase. She stated at that time she was having a heated argument with her husband regarding his running around with other women and she terminated the argument by picking up the gun and attempting to shoot him. She stated that the safety was on this gun and that she was unable to fire the weapon before he pushed her down and in the ensuing struggle, she was cut on the side of her nose. She stated she never saw this gun again nor heard it discussed. She stated she has no idea what REVES did with the gun and knew of no secret compartment in the car or in any of his bags.

With respect to EDWARD DANIEL HAY, MARY JO REVES said that she knew him as an associate of her husband and it was her understanding that HAY joined REVES, BILL DAVIE, and MARION CARTER BOWMAN in a motel in Las Vegas prior to the theft of the KRUPP diamond. She said she understood that HAY did not take part in this robbery because of the illness of his wife, BOBBIE, which necessitated his return to Texarkana.

MARY JOE REVES said from conversations with her husband, JAMES GEORGE REVES, she believed that BOWMAN, DAVIE and he pulled the robbery.

She described HAY as being a white male, 38 to 43 years of age, 5' 9" to 5' 10", 175 pounds, heavy build but not fat, black hair combed straight back, no scars, and driving a 1957 or 1958 white Ford. She said that his wife, BOBBIE, was 26 to 28 years of age, about 5' 4", and had light brown hair.

RLT:JMP

NK 87-5784

She advised further that REVES told her he would get "a part" when the ring was sold, that JOHN, whom she knew to be JOHN WILLIAM HAGENSON, would get a smaller part than others, and HAY would get a small part. MARY JO REVES stated that her husband had been confiding in her more and more after he found out that he would not be able to "beat" his twenty-year conviction in the State of Arkansas. She said he told her that he had to get some money and that he was going to leave the country. She said he told her this around Easter of 1959.

MARY JO REVES described GEORGE GARNER, Cairo, Illinois, as controlling juke boxes and pinball machines in that area and further as being a close friend of her husband. She said that he was picked up with REVES in Harrisburg, Arkansas in 1957 on a burglary charge and was convicted along with REVES. She stated she gathered that recent elections in the county covering Harrisburg were favorable to those convicted with her husband of the burglary in that town.

At 2:05 P.M. following luncheon, MARY JO REVES left the Newark Office to go to the Hudson County Jail and was accompanied at her request by SAS WINSTON B. GUNNELS and ROBERT L. TAGG.

At approximately 2:35 P.M., MARY JO REVES entered the Hudson County Jail to visit with her husband, JAMES GEORGE REVES. She was not accompanied into the Hudson County Jail by SAS GUNNELS and TAGG.

At 3:40 P.M., MARY JO REVES returned to the car in which SAS GUNNELS and TAGG were waiting and stated that REVES wanted to talk to FBI Agents. She stated she felt that REVES desired to make a full confession to the Agents.

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59

FROM : SA ROBERT L. TAGG and
SA WINSTON B. GUNNELS

Dictated: 5/29/59

SUBJECT: JAMES GEORGE REVES
ITSP - MT

At 10:55 A.M., May 25, 1959, MARY JO REVES was interviewed at the Hudson County Jail by SAS ROBERT L. TAGG and WINSTON B. GUNNELS. During the course of this interview, which extended from 10:55 A.M. to 2:30 P.M., MARY JO REVES recounted the facts known to her concerning the theft and transportation of the KRUPP diamond.

At 2:30 P.M. the interview was terminated so that MARY JO REVES could be taken before United States Commissioner THOMAS W. CLOHOSEY, Newark, New Jersey, for purposes of fixing bond for charge under which she was being held.

Before MARY JO REVES departed from the Hudson County Jail she requested that the interviewing agents be present at this hearing so that she could accompany them to the Newark Office of the Federal Bureau of Investigation to reduce her remarks to writing.

At 4:00 P.M., having been released under \$5,000 bond arranged by the Harvey Bonding Agency, 7 Federal Square, Newark, New Jersey, through its representative EDWIN P. RUBENSTEIN, MARY JO REVES voluntarily accompanied SAS WINSTON B. GUNNELS and ROBERT L. TAGG to the Newark Office and her remarks previously given in the Hudson County Jail were reduced to writing in the form of a signed statement which is set out as follows:

RLT:JMP

OFFICE MEMORANDUM

UNITED STATES
GOVERNMENT

TO : SAC, NEWARK (87-5784)

FROM : SAS ROBERT L. TAGG AND
WINSTON B. GUNNELS

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES
ITSP

DATE: 5/28/59

Dictated: 5/28/59

On May 25, 1959, MARY JO REVES was interviewed by SAS WINSTON B. GUNNELS and ROBERT L. TAGG, at which time she furnished the following signed statement:

"Newark, New Jersey
May 25, 1959

"I, MARY JO REVES, make the following free and voluntary statement to WINSTON B. GUNNELS and ROBERT L. TAGG, whom I know to be Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to induce me to make this statement which I know can be used against me in a court of law. I have been advised that I do not have to make this statement and that I have the right to be represented by an attorney.

"I am thirty one years of age, having been born January 26, 1928 at Ullin, Illinois. I have had a high school education and I can read and write the English language.

"I married JAMES GEORGE REVES at Hot Springs, Arkansas on December 21, 1958. I had known REVES for about one and a half years before that time.

"Sometime between our marriage date and January 1, 1959, JAMES GEORGE REVES received a telephone call from a man in Las Vegas, Nevada. I did not know who this man was, but JAMES GEORGE REVES told me he would have to go to this caller on business. I do not know here he went but he was gone several days between December 25, 1958 and January 2, 1959. Upon his return REVES did not explain the purpose of this trip. At this time we were residing at 202 Archer Street, Hot Springs, Arkansas.

RLT:CMS

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"From January 2, 1959 to March 29, 1959, REVES was away from our residence at least once every week. His trips away from Hot Springs, Arkansas varied in duration from several days to a full week. He never told me where he was going nor where he had been.

"On March 29, 1959, REVES left Hot Springs, Arkansas. I did not know where he was going when he left.

"On either April 6, 1959 or April 7, 1959, I received a telephone call in Hot Springs, Arkansas from JAMES GEORGE REVES. REVES did not tell me where he was calling from. He told me to fly to Ogden, Utah and gave me a telephone number I was to call when I arrived. He told me to use the name of PAT MORRISON in making the reservations for this flight.

"I left Hot Springs, Arkansas the following day and traveled by car to Little Rock, Arkansas. In Little Rock, Arkansas I obtained a flight on Delta C&S Airline to Chicago, Illinois. From Chicago, Illinois I flew by United Airline to Salt Lake City, Utah, and from Salt Lake City, Utah, I flew to Ogden, Utah. I arrived at Ogden, Utah the morning following my departure from Little Rock, Arkansas.

"Upon arriving at Ogden, Utah, I called the telephone number which JAMES GEORGE REVES had given me. I identified myself as JO PHILLIPS REVES and the woman I spoke with directed me take a cab to the address she gave me. I do not recall the address. I recall the cab fare was between \$1.30 and \$1.50.

"Upon arriving at the address I found it to be a rooming house. I was met by a girl who introduced herself as ROSE. She did not use a last name. I gathered from conversations that this rooming house was leased by either ROSE or her mother, who was present and living in the house. I do not recall the mother's name.

"I stayed at this rooming house until the morning of April 11, 1959. On that morning JAMES GEORGE REVES and a

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"man I knew as BILL DAVIE appeared at the rooming house. JAMES GEORGE REVES and BILL DAVIE appeared at the rooming house at about 8:00 a.m., on the morning to 4/11/59.

"Around noon on 4/11/59, JAMES GEORGE REVES, BILL DAVIE, ROSE and I left the rooming house. We all got in the 1959 Ford owned by JAMES GEORGE REVES and myself.

"We traveled from Ogden, Utah toward the state of New Mexico, but I do not know the route we were traveling.

"We had been traveling approximately four hours when JAMES GEORGE REVES remarked he had something to show me. He then reached into the waist band of his coat and unpinned a ring and handed it to me. I recognized the ring as consisting of a large, emerald cut stone, with two smaller baguettes on each side. I noted the mounting was either platinum or white gold.

"I asked JAMES GEORGE REVES how he had gotten this ring. I do not recall his answer. I do recall that JAMES GEORGE REVES and BILL DAVIE began to joke about the ring. I recall they joked about the fact they were surprised to find the man they did with the woman who had the ring. They said the man looked like a cow boy and not the kind of person they would have expected to have found in the room with the owner of the ring. I do not recall their remarks regarding the actual theft. But I do recall they said that CURLY was with them. I only knew this individual by the name of CURLY, however, I have been shown a photograph of MARION CARTER BOWMAN and I recognize this individual to be the individual I knew as CURLY.

"We stopped somewhere in New Mexico late the night of April 11, 1959. Early on the morning of April 12, 1959 we began to drive again and we drove straight through to Shreveport, Louisiana, arriving there on the morning of April 13, 1959. During this drive we made only occasional stops for refreshments and gasoline. Sometime during the night of April 12, 1959 BILL DAVIE insisted that JAMES GEORGE REVES stop and call a man he called JOHN. JAMES GEORGE REVES did not wish to stop but BILL DAVIE insisted they stop. We made two stops for BILL DAVIE to make this

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"call. He was not successful on the first call. The second time he reached JOHN and when he came back to the car, BILL DAVIE said something to the effect that JOHN was where he was supposed to be.

"I have been shown a photograph of JOHN WILLIAM HAGENSON and I recognized the photograph as being that of the person I knew as JOHN.

"We stopped in Shreveport, Louisiana about five to six hours and proceeded then to Miami, Florida. We arrived in Miami Beach, Florida on April 14, 1959 and JAMES GEORGE REVES and I registered in the Singapore Hotel, Miami Beach, Florida. BILL DAVIE and ROSE registered in another hotel on the beach not far from the Singapore. JAMES GEORGE REVES and I were registered under the name of Mr. & Mrs. DON EVANS. I believe that BILL DAVIE and ROSE registered under the name of BILL DAVIE.

"During the trip from Ogden, Utah, I recall that ROSE took some pictures with a small camera which she told me BILL DAVIE had given her when he and JAMES GEORGE REVES got to Ogden, Utah on April 11, 1959. I have been shown a Minox camera and I recognize it to be similar to that used by ROSE.

"While JAMES GEORGE REVES and I were staying at the Singapore hotel, JOHN and CURLY, whom I have identified from photographs as JOHN WILLIAM HAGENSON and MARION CARTER BOWMAN, appeared at our room. They did not stay and JAMES GEORGE REVES left with them.

"JAMES GEORGE REVES and I stayed in the Singapore hotel on April 14 and April 15, 1959. On April 14, 1959, JAMES GEORGE REVES and I went to the Char Coal Hut restaurant in Miami Beach, Florida. We were joined there by BILL and ROSE DAVIE, JOHN WILLIAM HAGENSON and his wife LYNN and MARION CARTER BOWMAN.

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"On April 15, 1959 JAMES GEORGE REVES left the Singapore hotel. He told me he was going to Chicago, Illinois and would return in two days. I then moved to the Florida Shores hotel, Miami Beach, Florida. I stayed at the Florida Shores hotel for about one week. JAMES WILLIAM HAGNENSON's wife also stayed at the Florida Shores hotel during this week. I do not know under what name she was registered. I was registered under the name of either MARY JO PHILLIPS or JO PHILLIPS. During this week I saw BILL and ROSE DAVIE, and MARION CARTER BOWMAN on one occasion. On this occasion BILL and ROSE DAVIE, MARION CARTER BOWMAN, LYNN HAGNENSON and I spent several hours on the beach in front of the Florida Shores hotel. During the time we were on the beach ROSE DAVIE took a number of pictures with the Minox camera.

"While I was staying at the Florida Shores hotel I received several calls from JAMES GEORGE REVES. One call I recall was from Chicago, Illinois and one was from St. Louis, Missouri. On one occasion, when JAMES GEORGE REVES called I told him I needed money and he wired me \$100 from Chicago, Illinois. I received this Western Union money order at the Florida Shores hotel.

"JAMES GEORGE REVES returned to Miami Beach, Florida on either April 21, 1959 or April 22, 1959. He did not discuss his trip with me. About five hours after JAMES GEORGE REVES returned to Miami Beach, Florida, JAMES GEORGE REVES, BILL DAVIE, ROSE DAVIE, LYNN HAGNENSON and I left Miami Beach, Florida in our 1959 Ford.

"We drove straight through to Shreveport, Louisiana where we stayed in the same motel we had stayed on the trip from Ogden, Utah. We registered in three rooms. I do not know what names were used when we registered. I am not sure but I recall that the motel was located in Bossier City, Louisiana rather than Shreveport, Louisiana.

"At about midnight on the night of our arrival, JOHN WILLIAM HAGNENSON appeared at the motel. I do not recall how HAGNENSON was traveling. HAGNENSON did not state where he had been.

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"JAMES GEORE REVES and I stayed in this motel overnight and then drove to Hot Springs, Arkansas. The others did not accompany us.

"When we arrived at Hot Springs, Arkansas we stayed at 329 Pullman Avenue. We stayed at that address for about two weeks. During that time JAMES GEORGE REVES was away most of the time. I do not know where he was during these trips. However, I recall that on one occasion he had stayed at the Hotel La Salle, Chicago, Illinois under the name of DON COOPER.

"Around May 8, 1959, JAMES GEORGE REVES and I traveled to Carrollton, Mississippi where we spent the night.

"After spending the night in Carrollton, Mississippi JAMES GEORGE REVES and I traveled to Birmingham, Alabama where we registered at the Holiday Inn Motel in that city. I do not recall the name under which we registered. Late on the afternoon of our arrival, JAMES GEORGE REVES and I drove to the downtown section of Birmingham, Alabama. We parked on a street corner and JAMES GEORGE REVES met a man he referred to as JOE. This man was parked and as REVES approached him he got out of his car and he and REVES talked for five or ten minutes. During the time we were in Birmingham, Alabama REVES met this man several times under similar circumstances. On one occasion REVES and I drove to a warehouse in the wholesale section of Birmingham, Alabama. We parked near this warehouse and I noted the name SIMONETTI appearing on the back of this building. JAMES GEORGE REVES told me that this was JOE's place of business and that JOE's name was JOE SIMONETTI.

"After staying in Birmingham, Alabama for four or five days we left and traveled to Greenwood, Mississippi where we stayed at the home of Mrs. TULLY INMAN. While staying with Mrs. INMAN I had a discussion with JAMES GEORGE REVES regarding finances and he told me he was going to get some money. At that time he brought out the diamond which I had first seen mounted on a ring on April 11, 1959. At this time the diamond was not mounted but was wrapped in some sort of covering material, the nature of which I do not recall.

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"After spending two or three nights in Greenwood, Mississippi, we returned to Birmingham, Alabama where we registered at the St. Francis Courts. I believe we registered under the name of DON COOPER and wife. During the first night we were in Birmingham, Alabama, JAMES GEORGE REVES made several telephone call from a pay phone near the courts where we were staying. On the second day JAMES GEORGE REVES received a call at our room and went out and made several phone calls. On the morning of the third day we went to JOE SIMONETTI's warehouse. REVES went into the warehouse and stayed for ten or fifteen minutes. When he came out and as we were driving away he showed me a dollar bill which had been torn in half. We returned to the St Francis Courts and we checked out of the courts and left for Newark, New Jersey. I had not wanted to go with him, but REVES insisted that I go, because he said he would have to make a fast trip and he wanted me to help with the driving.

"We drove straight through for twenty two hours. We traveled on route 11 to Harrisburg, Pennsylvania and on route 22 from Harrisburg, Pennsylvania to Newark, New Jersey. About one hour past Harrisburg, Pennsylvania we stopped and made a telephone call and I understood that REVES was calling to Newark, New Jersey, but I did not know to whom the call was being made. About fifty miles from Newark, New Jersey we stopped again and REVES made an appointment to meet a party in Newark, New Jersey. Upon arriving in Newark, New Jersey we became lost and stopped at a service station to obtain directions. At the service station we were directed to a restaurant which was within a few blocks of this service station.

"We pulled into the parking lot of the restaurant and parked and shortly thereafter a 1958 Chevrolet pulled up in back off us. REVES started to get into this Chevrolet but the man got out and talked to REVES for several minutes. REVES and this man talked in back of the car and I was not able to see them. After a few minutes REVES returned to our car and we then followed this man to the Cadillac Motel, located on U.S. Highway 1. At the Motel REVES and this man went into the office while I waited in our car. We then all

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"went into the room which had been assigned to JAMES GEORGE REVES and myself. This man was not introduced to me at this time. REVES and this man went into the bathroom and this man came out he was carrying an object in a tissue. He carried this object in his right hand. I did not see the object wrapped in this tissue. This man then left after having told REVES he would call him between seven and eight p.m. that night.

"Between 7:30 and 8:00 p.m. on May 22, 1959 a bell boy came to our room and told REVES a message had been left for REVES to call MR. BERGER. I asked who that was and REVES told me that was the man we had met that afternoon.

"REVES went out and called BERGER and when he came back he told me we were to meet BERGER at 10:00 p.m. that night.

"BERGER picked REVES and myself up at about midnight on 5/22/59 and drove us to the Ramp Restaurant in Newark, New Jersey. The three of us went to the cocktail lounge and stayed there until closing time. BERGER took us back to the motel about 2:30 a.m., 5/23/59. REVES was wearing a grey suit at the time. After BERGER left us at the motel, REVES and I went to an adjacent restaurant where we ate. When we returned to the motel REVES took off the grey suit coat and hung it in the closet.

"REVES told me that BERGER was to call him at 1 p.m. on 5/23/59.

"I have read this statement consisting of this and six other pages which was written for me, at my request by SA ROBERT L. TAGG. I have numbered each page. I have initialed each page, correction and addition. This statement is true and correct to the best of my recollection.

"/s/ Mary Jo Reves

"WITNESSED:

"/s/ Winston B. Gunnels, Special Agent, FBI, Newark, N.J. 5/25/59.
"/s/ Robert L. Tagg, Special Agent, FBI, Newark, N.J. 5/25/59."

NK 87-5784

The following is a physical description of MARY JO REVES as obtained through observation and interview:

Name	MARY JO REVES, nee SICHLING
Also Known As	Mrs. ROBERT PHILLIPS; MARY JO PHILLIPS; JO PHILLIPS REVES; PAT MORRISON; MRS. DON EVANS; MRS. DONALD COOPER
Race	White
Sex	Female
Age	31
Date of Birth	1/26/28
Place of Birth	Ullin, Illinois
Height	5'1"
Weight	98#
Hair	Brown
Eyes	Blue
Spouse	JAMES GEORGE REVES, married 12/21/58 at Hot Springs, Arkansas
Father	RALPH SICHLING, Hot Springs, Arkansas
Mother	MRS. BERTHA LONERGRAN, Mounds, Illinois
Sister	ANN SICHLING, Mounds, Illinois
Education	High School - Ullin, Illinois, Draughn Bus. School, Paducatt, Kentucky
Employment	Brown Shoe Co., Anna, Ill., 1946-1947 Mark Twain Cafe, Cairo, Ill., 1947-1949 Winchester Club, Cairo, Ill., 1949-1949 Hotel Cairo, Cairo, Ill., 1949-1957 Key West Club, Hot Springs, Arkansas, 1958
Residence	202 Archer Ave., Hot Springs, Arkansas

OFFICE MEMORANDUM - United States Government

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59
DICTATED: 5/29/59

FROM : SA WINSTON B. GUNNELS

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
ITSP

At 9:15 A.M., May 27, 1959, SA WINSTON B. GUNNELS met MARY JO REVES at the Douglass Hotel, 7 Hill Street, Newark, New Jersey, as she was preparing to depart en route to Hot Springs, Arkansas, on Capital Airlines flight leaving New York at 11:05 A.M., May 27, 1959.

MARY JO REVES advised that she could be contacted in care of her attorney, Mr. SAM ANDERSON, Hot Springs, Arkansas.

MARY JO REVES gave SA GUNNELS a pair of gray trousers and a gray sport shirt together with a sealed enveloped which she stated contained money for her husband, JAMES GEORGE REVES, incarcerated in the Hudson County Jail, Jersey City, New Jersey. MARY JO REVES requested that SA GUNNELS transmit this clothing and the envelope to the Hudson County Jail for her husband.

WBG:Sel

Cyberbullying

1 **2** **3** **4** **5** **6** **7** **8** **9** **10** **11** **12** **13** **14** **15** **16** **17** **18** **19** **20** **21** **22** **23** **24** **25** **26** **27** **28** **29** **30** **31** **32** **33** **34** **35** **36** **37** **38** **39** **40** **41** **42** **43** **44** **45** **46** **47** **48** **49** **50** **51** **52** **53** **54** **55** **56** **57** **58** **59** **60** **61** **62** **63** **64** **65** **66** **67** **68** **69** **70** **71** **72** **73** **74** **75** **76** **77** **78** **79** **80** **81** **82** **83** **84** **85** **86** **87** **88** **89** **90** **91** **92** **93** **94** **95** **96** **97** **98** **99** **100** **101** **102** **103** **104** **105** **106** **107** **108** **109** **110** **111** **112** **113** **114** **115** **116** **117** **118** **119** **120** **121** **122** **123** **124** **125** **126** **127** **128** **129** **130** **131** **132** **133** **134** **135** **136** **137** **138** **139** **140** **141** **142** **143** **144** **145** **146** **147** **148** **149** **150** **151** **152** **153** **154** **155** **156** **157** **158** **159** **160** **161** **162** **163** **164** **165** **166** **167** **168** **169** **170** **171** **172** **173** **174** **175** **176** **177** **178** **179** **180** **181** **182** **183** **184** **185** **186** **187** **188** **189** **190** **191** **192** **193** **194** **195** **196** **197** **198** **199** **200** **201** **202** **203** **204** **205** **206** **207** **208** **209** **210** **211** **212** **213** **214** **215** **216** **217** **218** **219** **220** **221** **222** **223** **224** **225** **226** **227** **228** **229** **230** **231** **232** **233** **234** **235** **236** **237** **238** **239** **240** **241** **242** **243** **244** **245** **246** **247** **248** **249** **250** **251** **252** **253** **254** **255** **256** **257** **258** **259** **260** **261** **262** **263** **264** **265** **266** **267** **268** **269** **270** **271** **272** **273** **274** **275** **276** **277** **278** **279** **280** **281** **282** **283** **284** **285** **286** **287** **288** **289** **290** **291** **292** **293** **294** **295** **296** **297** **298** **299** **300** **301** **302** **303** **304** **305** **306** **307** **308** **309** **310** **311** **312** **313** **314** **315** **316** **317** **318** **319** **320** **321** **322** **323** **324** **325** **326** **327** **328** **329** **330** **331** **332** **333** **334** **335** **336** **337** **338** **339** **340** **341** **342** **343** **344** **345** **346** **347** **348** **349** **350** **351** **352** **353** **354** **355** **356** **357** **358** **359** **360** **361** **362** **363** **364** **365** **366** **367** **368** **369** **370** **371** **372** **373** **374** **375** **376** **377** **378** **379** **380** **381** **382** **383** **384** **385** **386** **387** **388** **389** **390** **391** **392** **393** **394** **395** **396** **397** **398** **399** **400** **401** **402** **403** **404** **405** **406** **407** **408** **409** **410** **411** **412** **413** **414** **415** **416** **417** **418** **419** **420** **421** **422** **423** **424** **425** **426** **427** **428** **429** **430** **431** **432** **433** **434** **435** **436** **437** **438** **439** **440** **441** **442** **443** **444** **445** **446** **447** **448** **449** **450** **451** **452** **453** **454** **455** **456** **457** **458** **459** **460** **461** **462** **463** **464** **465** **466** **467**

SUBJECT: JAMES GEORGE REVES
ITSP

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OFFICE MEMORANDUM - United States Government

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59

Dictated: 5/26/59

FROM : SA BERT P. STICKLER

SUBJECT: JAMES GEORGE REVES;
MARY JO REVES;
JULIUS BERGER
ITSP

At approximately 2:15 P.M. on May 23, 1959, Diamond Expert HENRY BEYER, Vice-President of Harry Winston, Inc., 7 East Fifth Street, New York City, jewelers; SA ARTHUR HAMILTON, New York FBI Office, and SA BERT P. STICKLER visited the Wiss Jewelry Company, 665 Broad Street, Newark, New Jersey, with the alleged Krupp Diamond which SA BERT P. STICKLER found in the lining of a gray checked single breasted suit jacket in a closet of unit 24, Cadillac Motel, Route 1, Elizabeth, New Jersey. The diamond was weighed by Mr. BEYER on a scale at the Wiss Company. It weighed 33.58 carats. Mr. BEYER advised that he had no doubt it was the Krupp DIAMOND. SA BERT P. STICKLER returned to the Newark FBI Office with the above men, with the diamond in his possession, where the diamond was placed in the office safe by Assistant Special Agent in Charge WILLIAM C. HINZE.

BPS:Sel

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

May 28, 1959

At 1:15 p.m., HENRY BEYER, Vice-President, Harry Winston, Inc., 7 East 51st Street, New York City, began the examination of a large emerald-cut diamond which had been handed to him by Special Agent BERT P. STICKLER. Using gauges which he had brought with him, Mr. BEYER measured the diamond. At 1:17 p.m., he stated the measurements of the diamond were as follows: 22 MM in length; 19 MM in width; 10.3 MM in depth.

Mr. BEYER stated there was no question in his mind that this diamond was identical with the diamond which had been manufactured by Harry Winston, Inc. and was owned by Mrs. VERA KRUPP. He stated his impression was based on the appearance of the diamond and the fact that it was free of imperfections and further, that his opinion was based on the manner in which the diamond had been cut.

Mr. BEYER stated that he felt qualified to testify in court as to the identity of this diamond.

Interview with Mr. HENRY BEYER File # 87-5784
on 5/23/59 at Newark, New Jersey Date dictated 5/26/59
by Special Agent ROBERT L. TAGG /cms

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Authorization For Process

On May 27, 1959, Special Agents ROBERT L. TAGG, WINSTON B. GUNNELS and ROBERT F. X. O'KEEFE discussed the facts of this case with United States Attorney CHESTER A. WEIDENBURNER. Mr. WEIDENBURNER authorized the filing of a Complaint charging conspiracy to violate the Interstate Transportation of Stolen Property Statute against WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI. Mr. WEIDENBURNER recommended \$25,000.00 bail for each of the foregoing.

On May 27, 1959, Special Agent WINSTON B. GUNNELS signed a Complaint charging violation of Title 18, Section 371, to wit: conspiracy to violate Title 18, Section 2314. The Complaint specifically charged that WILLIAM S. DAVIE, EDWARD DAVID HAY, JOHN WILLIAM HAGENSON, MARION CARTER BOWMAN and JOSEPH SIMONETTI conspired together with divers other persons unknown to violate the provisions of Title 18, Section 2314, by transporting a certain diamond of 33.6 carats and of the value of approximately \$250,000.00 from Las Vegas, Nevada, to Newark, New Jersey, and other places within the Continental United States, with knowledge that said diamond had been stolen from VERA KRUPP at Las Vegas, Nevada, on April 10, 1959. The Complaint principally was based on information furnished by JAMES GEORGE REVES to Special Agents WINSTON B. GUNNELS and ROBERT L. TAGG.

The facts concerning LOUIS SCHEFFER, HYMAN CHUVEN and NICK GUIDA were also discussed with Mr. WEIDENBURNER but he deferred prosecutive opinion pending the opportunity to review a report in this matter.

Mr. WEIDENBURNER was also apprised of the facts surrounding RED JOE HOLT, (FNU) JASON and PETE (LNU), who were mentioned in the signed statement of JAMES GEORGE REVES as having knowledge of the Krupp diamond being in REVES' possession and who were contacted concerning it. Mr. WEIDENBURNER did not feel that on the facts they should be joined in the conspiracy but suggested that the United States Attorney in the appropriate district should be made aware of the facts regarding possible illegal possession and possible violation of Federal Statute, in that district.

Mr. WEIDENBURNER indicated that after the warrants were executed he would set a date for presentation of the matter to the Federal Grand Jury. He also indicated that he was not certain at this time as to whether final prosecution would lay in this district or some other more convenient Federal district in which the conspiracy was set in motion or continued.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/29/59

NATHAN RAFF, Owner, Ramp Restaurant, 118 Stockton Street, Newark, New Jersey, positively identified photographs of JULIUS BERGER, JAMES REVES and MARY JO REVES as being identical to the individuals who occupied booth number 2 on the east side of the restaurant cocktail lounge from about 11:00 P.M. on May 22, 1959, to 2:00 P.M. on May 23, 1959. RAFF advised that BERGER had been a customer at the restaurant on numerous occasions in the past and while he did not know BERGER by name, he was well acquainted with him by facial features.

RAFF recalled these three individuals as being very quiet and stated that a few minutes before 2:00 A.M., he called their attention to the 2:00 A.M. closing time and BERGER acknowledged his request stating that they were leaving immediately.

RAFF recalled that these individuals were among the last, if not the last persons to leave the bar on that evening and produced check number 10463 in the amount of \$9.40 which he stated he was positive was the drink check issued these persons.

RAFF advised that if necessary, he felt positive he could identify these three individuals if he again saw them, as the persons who were in his restaurant on the night of May 22, 1959.

Interview with NATHAN RAFF File # 87-5784
on 5/25/59 at Newark, N.J. Date dictated 5/26/59
by Special Agent JOHN M. ERWIN and WILLIAM D. DIGGS / Sel

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784)
FROM: SA ROBERT M. STRAUB
SUBJECT: JAMES GEORGE REVES
ITSP

DATE: 5/29/59
Date Dictated: 5/28/59

On May 26, 1959, SAs JOHN COUGHLIN and ROBERT M. STRAUB interviewed LOUIS SCHEFFER at his place of employment, B. H. Hull, 594 Main Street, East Orange, New Jersey. At this time, SCHEFFER furnished the following signed statement to the above agents:

"May 26, 1959
East Orange, N. J.

"I, Louis Scheffer, make the following voluntary statement to Robert M. Straub and John Coughlin who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been offered me to induce this statement. I have been advised of my right to consult an attorney prior to making this statement and realize anything I say in this statement can be used against me in a court of law. I know I don't have to make a statement.

"I am 47 years old and own and operate B. H. Hull, 594 Main St., East Orange, N. J. This is a jewelry shop.

"I first met Al Crosta about 7 years ago when he was employed as a car salesman for Weiner Motors. This was located on Main St., East Orange, N. J. and I operated the Amsterdam Diamond Cutters, 437 Main St., East Orange, N. J. I did not socialize with Al and would estimate I have only seen him about four times during the past six years.

RMS:Pep

"On Friday afternoon about four o'clock, Al called me on the telephone and asked me if I wanted to see a stone (diamond) and mentioned it weighed 33 carats. This was May 22, 1959. From curiosity I drove down to Al's service station on Raymond Boulevard, Newark, N. J. I arrived there about 5:00 pm.

"I drove to a location where there were several doors, windows, and "hanger type" structures. It took us less than five minutes to get there. On our arrival Al opened the door and asked a man inside where somebody was. This person said he would be back by five thirty.

"About five thirty this person who I now know as Julius Berger arrived alone in an automobile. He entered his place of business and from his watch pocket took out a pink paper; wrapped inside was the diamond. When I first saw it, I knew it was authentic, and it was the most beautiful diamond I've ever seen. It dazed me when I saw it, and I recall saying it was fit for the Queen of England. I walked outside to let the light shine on the stone, and Al, Julius, the fellow who was first in the store, and a truck driver followed me outside.

"When I went back inside the store he told me how he got the diamond. He said he met a couple who flew in from another state. He showed me a piece of paper with a number written on the paper. He said this number was from a dollar bill, and he had to meet the party with the diamond showing them this number. They in turn would identify themselves by the same number. After the meet was made he traveled to a motel, where the unknown party took the diamond out of an electric shaver and gave the stone to Julius.

"Julius asked me the value of the diamond but I told him I could not quote a price, because of the workmanship involved; to me this stone was priceless. I said it could be \$2,000, \$3,000, \$4,000 any price per carat.

"Julius asked me if I could get a buyer for the stone and I told him I would contact him around noon the next day

NK 37-5734

"Saturday 5/23/59. I told him this to stall for time as I was so astonished at seeing such a stone, I was not thinking straight at the time.

"Al and I left about thirty five minutes after our arrival. I questioned Al as to how such a beautiful item could be in the possession of such a man. A man who knew the stone was 'hot', and still showed it to so many people. I recall Julius mentioned Hyman Chuven, of 207 Market St., Newark as also seeing the stone. I told Al this guy Julius would be jailed or shot because of his louding talking and showing the diamond to so many people.

"I left Al, went home and told my wife of the incident. She told me to forget the fact I ever saw the stone. I told her, I should report the matter, but didn't even know how to go about this. She again told me not to get mixed up in the matter.

"The next morning about 9:15 am, I called Al, told him to keep away from Julius, he probably will end up in the gutter dead, or in jail. He said he would not bother Julius. I called again after the noon hour out of curiosity to see if he heard from Julius wanting to know of my decision. He said he had not heard.

"Saturday evening I was driving home, and while enroute I heard of the arrest of Berger and the recovery of the Krupp Diamond. This was the first time I knew it was the Krupp Diamond.

"I have read the above statement consisting of this and four other Pages. it is true to the best of my knowledge.

"/s/ Louis Scheffer

"Witnessed: John Coughlin, Special Agent, FBI, Newark, N. J.
5/26/59.

Robert M. Straub, SA, FBI, Newark, N. J. 5/26/59"

It should be noted that the last paragraph of the above signed statement is in the handwriting of LOUIS SCHEFFER.

NK 87-5734

In addition to the above signed statement, SCHEFFER advised that he was formerly employed as a diamond cutter at the Amsterdam Diamond Cutters, 437 Main Street, East Orange, New Jersey.

He also advised that the individual whom he and AL CROSTA first saw when looking for JULIUS BERGER at the Farmers Market was a white male, husky build, approximately 5' 10" tall. He recalled that AL told this person they were hiring truck drivers at the Ballantine brewery and if this unknown person who claimed to be a truck driver desired a job, he might apply at Ballantine's.

SCHEFFER continued that while he was in the presence of BERGER at the Farmers Market, Newark, N. J., a second unknown individual described as a white male, 5' 10", tall, husky build, needed a hair cut and a shave and had reddish hair, appeared in a large tractor trailer unit, the trailer being aluminum, and parked in front of JULIUS' business. He believed this person wore a cap and appeared to be there on legitimate business with JULIUS, namely, delivering numerous small packages from the truck to BERGER's place of business. He stated these packages were wheeled in on a two wheel truck by the above unknown individual.

The following is a description of SCHEFFER taken at the time of this interview:

Name	LOUIS SCHEFFER
Race	White
Sex	Male
Date of Birth	March 29, 1912
Place of Birth	Amsterdam, Holland (Naturalized United States Citizen, April 22, 1944 at New Orleans, La.)
Height	5' 8 $\frac{1}{2}$ "
Weight	180 lbs.

NK 87-5784

Hair	Dark brown (balding spot near back of head)
Eyes	Blue
Complexion	Dark
Scars and Marks	6" herina scar; small scar on upper lid of each eye near corner; faint 1" scar center of forehead
Education	Two years high school
Residence	3893 Park Avenue, Metuchen, New Jersey
Relatives	Wife - DORIS; daughter, PAULA, age 12; son, WILLIAM, age 11; daughter, REBECCA, age 9; Parents - deceased (buried in Holland)
Military Service	U. S. Army, 1944 (served 9 months receiving honorable medical discharge)
Army Serial Number	Could not recall
Occupation	Jeweler; diamond cutter
Arrests	None admitted

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784) DATE: 5/29/59

FROM: SAS ROBERT M. STRAUB and DICTATED: 5/29/59
NEWELL S. IRWIN, JR.

SUBJECT: JAMES GEORGE REVES
ITSP

On May 25, 1959, ARMAND CROSTA, 41 Brookwood Street, East Orange, New Jersey, was interviewed by SAS ROBERT M. STRAUB and NEWELL S. IRWIN, JR. at his place of business, the Skyway Esso Service Center, 303 Raymond Boulevard, Newark, New Jersey. CROSTA advised that even though his first name is ARMAND, he is known among his friends and associates as "Al".

CROSTA furnished a signed statement concerning his knowledge of the KRUPP diamond and his subsequent contact with a diamond cutter by the name of LOUIS SHIPIRO (ph). It is noted that this individual has been subsequently identified as LOUIS SCHEFFER, who operates B. H. Hull Jewelers, 594 Main Street, East Orange, New Jersey.

The following is a signed statement as furnished by ARMAND CROSTA.

"May 25, 1959
Newark, N.J.

"I, Armand J. Crosta make the following free and voluntary statement to Newell S. Irwin and Robert M. Straub who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I know of my right to consult an attorney and I know that this statement may be used against me in a court of law. No threats or promises have been made to cause me to make this statement.

"I am 31 years of age and reside at 41 Brookwood St, East Orange, N.J. I operate the

RMS:mrmd

NK 37-5784

"Skyway Esso Service Station at 303 Raymond Blvd. Newark, N.J. I have known Joe Berger for about 18 months. He was a customer at my station. I have not seen Joe Berger for about one year except to see him pass the station.

"On Friday May 22, 1959 about 3:00 pm, Joe Berger came by my service station in his 1959 Chevrolet Impala. Berger had previously talked to me about a diamond cutter who was a friend of mine. I told Berger about a year ago that I knew a diamond dealer whom I could contact if the need arose. On Friday May 22, 1959 Berger asked me to call the 'cutter'. Berger then left and said he was going to get a stone. About 4:00 pm the same day Berger came back to the station and asked if I called the diamond dealer. I said that I had not. He then showed me the stone and asked me to call the fellow, whom I know by the name of Louis Shipiro, a diamond dealer in East Orange, N.J. I called Shipiro and he said he would come down to the station. Berger told me to tell Lou that it was the Krupp diamond and its worth a quarter of a million dollars and was 33 carats. Berger left to go to his store at 45 Euclid St. Newark, N.J.

"About an hour later, about 5:00 pm 5/22/59, Lou Shipiro came to my station. Lou and I drove to Bergrs store at 45 Euclid St, Newark, in Shipiros Black Volkswagon car. When we arrived at Bergrs store, Berger was not there. We waited for about 20 min. and Berger came in. He showed the stone to Lou Shipiro and Lou said 'That stone is fit for the King of England'.

"Berger said he had been up on Market St. Newark, N.J. to see Hyman a diamond dealer to have it appraised. Louis said it was a real diamond and he would like to think it over and let Berger know before noon on Saturday if he could handle it. It was my impression that Shipiro did not want the diamond because he felt that it was too much for him, meaning he could not handle it because it was too expensive. Louis valued the

"stone at \$3,000.00 per carat. Berger said the appraiser on Market St. had valued it about \$2,000.00 per carat. Berger mentioned at his store that he had met a fellow at the airport with the stone who had come up from the South and it was my understanding that Alabama was mentioned. Then when I read in the papers that one of the men arrested was from Arkansas I was confused in my own mind as to where the stone had come from.

"Shipiro and I then left the store and drove to my station where Shipiro left me. I knew this was a stolen diamond based on what Berger told me and I decided I did not want to have anything further to do with it. Shipiro called me by telephone about 9:30 am, 5/23/59 and said the stone was too big for him to handle and he felt that Berger would wind up in jail because of his manner in showing this stone to too many people. Shipiro told me that he definitely did not want to have anything to do with this diamond and did not want to get involved in any business such as this. Lou said he was not interested in dealing hot stones or hot stuff. I told Lou to do what ever wanted but I did not want any part of it. We both decided to wash our hands of the whole deal.

"I have read this statement and to the best of my knowledge it is true.

"/s/ Armand J. Crosta

"Witness:

"/s/ Newell S. Irwin, Jr. Special Agent F.B.I.
Newark N.J. 5/25/59

"/s/ Robert M. Straub SA, FBI, Newark, N.J. 5/25/59"

The last paragraph of the above signed statement is in the handwriting of ARMAND CROSTA.

The following description was obtained during this interview:

Name	ARMAND J. CROSTA, also known as "Al"
------	--------------------------------------

NK 87-5784

Race	White
Sex	Male
Date of Birth	December 24, 1927
Place of Birth	East Orange, New Jersey
Height	5'8"
Weight	140 pounds
Build	Medium
Hair	Dark Brown (wavy, wild)
Eyes	Blue
Complexion	Olive
Residence	41 Brookwood Street East Orange, New Jersey
Wife	ANNE CROSTA, 41 Brookwood Street, East Orange, New Jersey.
Children	Daughter, PATRICIA CROSTA, Age 5, 41 Brookwood Street, East Orange, New Jersey. Son, GARY CROSTA, Age 1½, 41 Brookwood Street, East Orange, New Jersey.
Relatives	Brother, ROBERT CROSTA, 41 Brookwood Street, East Orange, New Jersey. Father, HERMAN CROSTA, 76 Park End Place, East Orange, New Jersey. Mother, MARIE CROSTA, 76 Park End Place, East Orange, New Jersey. Sisters, JEANNETTE MARTIN, 76 Park End Place, East Orange, New Jersey. ALICE FOSTER, exact address unknown in Jersey City, New Jersey.

NK 87-5784

Occupation

Operates Skyway Esso Service Center,
303 Raymond Boulevard,
Newark, New Jersey.

Military Service

United States Army,
April, 1946 - May, 1947,
Received Honorable Discharge.

Army Serial

42266092

Number

Arrest Record

None admitted.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

May 29, 1959

Date _____

VIC BOVINE, owner, Roadmaster Truck Rental, 100 Elm Road, Newark, New Jersey, advised that the only person he knew by the name of NICK was a man known as NICK DELLA. BOVINE advised that DELLA had formerly owned a restaurant somewhere on Delancy Street in Newark and that he was currently in the business of buying and selling jewelry. BOVINE stated that DELLA, whom he has known for a number of years, was a frequent visitor at his place of business on Elm Road but was in no way connected with him in this business.

BOVINE advised that he would attempt to contact DELLA as soon as possible in order to have DELLA get in touch with the Federal Bureau of Investigation in Newark.

VIC BOVINE

87-5784

Interview with _____

File # _____

5/26/59

Newark, New Jersey

5/29/59

on _____

at _____

Date dictated _____

O, THAXTER BLALOCK, JR. (A) and ROBERT E. ROETZEL /rao
by Special Agent _____

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: SAC, NEWARK (87-5784 DATE: 5/29/59
FROM: SA ROBERT E. ROETZEL Dictated: 5/29/59
SUBJECT: JAMES GEORGE REVES
ITSP

On May 26, 1959, after receiving a telephone call from NICK DELLA, who advised at this time that his true name is NICK GUIDA, GUIDA was contacted at 691 Frelinghuysen Avenue, Newark, New Jersey, and voluntarily accompanied SAS O. THAXTER BLALOCK, JR.(A) and ROBERT E. ROETZEL to the Newark Office of the Federal Bureau of Investigation.

After being advised of his right to legal counsel and that anything he might say could be used against him in a court of law, GUIDA furnished the following information:

GUIDA stated that he knew nothing of this case nor did he know any of the people who might be involved. When questioned as to whether he knew JULIUS BERGER or HYMAN CHUVEN, GUIDA stated that he did not know them nor had he ever heard of them. He stated positively that he had never been approached by anyone directly or indirectly to either buy a diamond or arrange to sell a diamond. GUIDA denied emphatically that he had ever been to the place of business of either JULIUS BERGER or HYMAN CHUVEN nor had he ever had any telephonic conversation with either of them.

GUIDA stated that he was willing to undergo any type of test to prove his innocence and further that he would face anyone who named him as being involved in this case. He advised that he does buy jewelry frequently in the diamond center area in New York City and in turn attempts to sell it for what profit he can get. GUIDA stated that because he is in this business, he is acquainted with and contacted by a number of jewelers; however, he stated emphatically that he has never dealt in stolen jewelry knowing it to be stolen.

GUIDA advised that he has just opened the Trio Diner, 691 Frelinghuysen Avenue, Newark, New Jersey, and that he is the secretary-treasurer of this corporation and that his friend, VIC BOVINE, of the Roadmaster Truck Rental, has invested considerable money in the diner.

RER:rac

NK 87-5784

When questioned as to his activities and whereabouts from May 21, 1959, to the present, GUIDA furnished the following information:

On Thursday, May 21, 1959, GUIDA advised that he slept all morning, got up in the early afternoon, and went to the Trio Diner, 691 Frelinghuysen Avenue, where he remained until sometime after 6:00 PM. He stated that he then went to his girl friend's apartment at 203 South Street, Newark, New Jersey, where he spent the remainder of the night.

On Friday, May 22, 1959, GUIDA stated he got up between 10:00 and 11:00 AM and went directly to the Trio Diner where he stayed until sometime after 7:00 PM. GUIDA pointed out at this time that the purpose for the great amount of time spent during these days at the Trio Diner involved the preparation of the diner for the opening which was scheduled for May 26, 1959. GUIDA stated that after he left the diner, he returned to the apartment on South Street and that during that evening, he recalled taking a ride with his girl friend and her daughter to some of her relatives who lived near Metuchen, New Jersey.

On Saturday, May 23, 1959, GUIDA advised that he spent the entire day at the Trio Diner, leaving there approximately 6:00 PM. He stated that according to his recollection, he believes that he took another ride to the same place near Metuchen, New Jersey, that evening returning from there to the apartment on South Street.

On Sunday, May 24, 1959, GUIDA advised that he drove to Keansburg, New Jersey, in the afternoon to see an individual named JOHN SAXTON. He stated after his visit at Keansburg, he returned to the apartment on South Street where he spent the remainder of the day.

On Monday, May 25, 1959, GUIDA advised that he spent the entire day at the diner and returned from the diner directly to the apartment on South Street.

The following is a description of GUIDA as obtained from observation and interrogation:

Name:	NICK GUIDA
Race:	White
Sex:	Male
Height:	5' 10 $\frac{1}{2}$ "
Weight:	195 pounds

NK 87-5734

Date of Birth:	10/5/1900
Place of Birth:	New York City
Eyes:	Gray
Hair:	Black, graying, combed straight back
Residence:	302 North 7th Street, Newark, New Jersey; 208 South Street, Newark, New Jersey (residence of girl friend, Market 4-0430)
Telephone Number:	Humboldt 2-7645
Scars and Marks:	Mole lower right cheek and right middle finger up to first knuckle missing; hernia scar right side
Employment:	Secretary-treasurer, Trio Diner, 691 Frelinghuysen Avenue , Newark, New Jersey; Also buys and sells jewelry
Marital Status:	Married - Wife, JEAN, 302 North 7th Street, Newark
Children:	NICK, JR., age 23 THOMAS, age 18 302 North 7th Street, Newark
Parents:	Deceased
Military Service:	None
Social Security #:	153-16-0175
Arrests:	1944 - Bootlegging, two years Lewisburg Penitentiary 1935 - Shylocking, Newark, New Jersey, 2½ to 3 years New Jersey State Prison, Trenton, New Jersey

OFFICE MEMORANDUM**UNITED STATES GOVERNMENT**

TO: SAC, NEWARK (87-5734) **DATE:** 5/26/59
FROM: SA JOHN COUGHLIN **Dictated:** 5/25/59
SUBJECT: JAMES GEORGE REVES
ITSP

On May 25, 1959, HYMAN CHUVEN was interviewed in his office at the Hyman Chuvén and Company, Inc., second floor, 207 Market Street, Newark, New Jersey, by SAs JOHN COUGHLIN and O. THAXTER BLALOCK, JR. (A). CHUVEN advised he is President of this company, a wholesale jewelry business, which includes both the manufacture and selling of all types of jewelry including diamonds and watches.

CHUVEN furnished the following information:

On May 22, 1959, at about 5 p.m., a man came to his place of business and asked for HYMAN CHUVEN. CHUVEN waited on this man and after CHUVEN identified himself, this man said he had a diamond and would like to know what it was worth. This man then showed CHUVEN the diamond, which he, CHUVEN, later learned through an article appearing in the newspapers, was the Krupp diamond. CHUVEN said he did not know what the diamond was worth. CHUVEN denied that he weighed or measured the diamond or mentioned any price whatsoever to the man who came to his store. CHUVEN claimed that this man mentioned no price to CHUVEN.

CHUVEN said that when the man showed him the diamond, he thought the stone was either a fabulite, that is a synthetic stone, or that it was possibly a genuine stone, but in either case he, CHUVEN, wanted nothing to do with this diamond or with the man, so he told the man it was probably a fabulite, CHUVEN said he did not ask the man

JC:MAM

for his identity or ask him anything about the stone because he, CHUVEN, was not interested and did not want to get involved in any way. CHUVEN said the man was in the store about two and a-half minutes at the most, and that he, CHUVEN, saw him come into the store and leave the store and that no one else in the store saw this man as the other clerks were busy with other customers.

CHUVEN said the man was alone; that he talked to this man over the counter, that is, not in CHUVEN's office. CHUVEN claimed he never saw the man before; did not know his name; did not receive a telephone call or other communication from him prior to his coming to the store; and that the man did not introduce himself upon their meeting.

CHUVEN said the building in which he has his business is almost exclusively taken over by jewelers, so that it was not unusual that someone with a diamond to sell would come to him. He said he frequently buys diamonds and that when he does, the only information he gets from the sellers are their names and addresses.

CHUVEN was shown photographs of JAMES GEORGE REVES, MARY JO REVES, and JULIUS BERGER. CHUVEN said he did not recognize either JAMES or MARY JO REVES, but that the photograph of JULIUS BERGER seemed to be that of the man who asked for an appraisal of the diamond. He said he could not give a description of the man except that he was white, bald headed on top, and spoke like an Easterner, as contrasted to a Southerner. He said he felt he could identify this individual if he again saw him in person.

CHUVEN declined to initial the photograph of BERGER or to give a written signed statement to the above information without first contacting his attorney, Raff, Sherman and Schneider, Newark, New Jersey.

CHUVEN said the diamond brought into him by this man was the largest he had ever seen and that he was not qualified to appraise it. He said the only place such a stone could be appraised was in New York, New York, at one of the larger jewelers, such as Winston.

NK 87-5784

CHUVEN furnished the following description of himself:

Race:	White
Sex:	Male
Date of birth:	April 7, 1917, at Jersey City, New Jersey
Height:	5' 6"
Weight:	170
Hair:	Black, curly, streaked with grey
Eyes:	Brown
Scars and marks:	None
Characteristic:	Wears mustache
Residence:	145 West Gibbons Street, Linden, New Jersey
Education:	Completed high school
Military Service:	U.S. Army, February, 1941 to June, 1941; honorable discharge
Army Serial Number:	34024623
Wife:	RAE CHUVEN
Children:	IRIS, age 14; RUSSELL, age 10
Occupation:	Jeweler

In addition CHUVEN advised that he drives a 1959 Geneva blue (light blue) Cadillac bearing New Jersey License RC 2506. He said this car is registered in the firm name of Hyman Chuvén and Company, Inc.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59
DATE DICTATED: 5/28/59

FROM : SA JOHN COUGHLIN

SUBJECT: JAMES GEORGE REVES
ITSP

On May 27, 1959, HYMAN CHUVEN, President, Hyman Chuvén and Company, Inc., 207 Market Street, Newark, New Jersey, was interviewed in his office by SAs JOHN COUGHLIN and JOHN T. O'NEAL. At the outset, he was advised that he did not have to make a statement; that any statement he might make could be used against him in a court of law; and that he had the right to advice of a lawyer if he so desired.

CHUVEN advised that he had nothing to add or change regarding the information he furnished to FBI agents in a previous interview. He was shown three photographs of JULIUS BERGER, and he said they seemed to be identical with the man who came to his place of business on May 22, 1959, with a large diamond, which he wanted appraised. CHUVEN again refused to initial these photographs without the advice of his attorney, and he reiterated that he did not weigh or measure the diamond; offer any price to this man; or tell this man how much the diamond was worth. CHUVEN was shown photographs of NICK GUIDA, and he stated he had never seen the man and did not recognize the man.

CHUVEN said the following employees worked for him in the front part of the store, that is, they wait on customers:

JAMES RUSSELL COPPOLA

SIDNEY CHUVEN, his brother

MILDRED HOROWITZ

He said the following employees work in the factory, which consists of three rooms on the second floor of 207 Market Street in the rear of the building:

ROCCO PALERMO

MARTIN SONA

DANIEL CARUSO

JC:maj

NK 87-5784

CHUVEN said that DANIEL CARUSO sometimes works in the front of the store, and sometimes waits on customers. DANIEL CARUSO, he said, is about sixteen years of age; attends high school; works from 3:00 p.m. until closing; and resides at 367 North 17th Street, Newark, New Jersey. CHUVEN said that CARUSO is not related to him.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59

DATE DICTATED: 5/28/59

FROM : SA JOHN COUGHLIN

SUBJECT: JAMES GEORGE REVES
ITSP

On May 28, 1959, HYMAN CHUVEN, President, Hyman Chuven and Company, Inc., 207 Market Street, Newark, New Jersey, was interviewed at his office by SAs NEWELL S. IRWIN and JOHN COUGHLIN. At the outset, he was advised that he did not have to make a statement; that any statement he might make could be used against him in a court of law; and that he had the right to advice of a lawyer. CHUVEN advised that all the information he had given to the Federal Bureau of Investigation in previous interviews was the truth, and that he could recall nothing else regarding this matter.

He admitted that he may have walked down the stairway to the street with the man who showed him the diamond, but if he did, he did not recall it, and it would have been strictly accidental if this happened.

JC:maj

NK 87-5784
JC:maj

On May 27, 1959, the below-listed employees of Hyman Chuven and Company, Inc., 207 Market Street, Newark, New Jersey, were interviewed by SAs JOHN COUGHLIN and JOHN T. O'NEAL. Each person advised that the names and photographs of JULIUS BERGER and NICK GUIDA were unfamiliar to them, and that they had seen neither of these men in the Hyman Chuven Company on May 22, 1959, or at any other time, and knew nothing of the KRUPP diamond, except what they had read in the newspapers.

JAMES RUSSELL COPPOLA
22 Warwick Street
Newark, New Jersey
Date of birth - September 29, 1902, in Italy

Mrs. LOUIS (MILDRED) HOROWITZ
10 Osborne Terrace
Newark, New Jersey

SIDNEY (NMN) CHUVEN
345 Princeton Avenue
Rahway, New Jersey

The following description of SIDNEY CHUVEN was obtained from him:

Race:	White
Sex:	Male
Date of Birth:	March 3, 1920, at Jersey City, New Jersey
Height:	5'8"
Weight:	135 lbs.
Hair:	Brown (crew cut)
Eyes:	Hazel
Marks and Scars:	None
Residence:	345 Princeton Avenue, Rahway, New Jersey
Military Service:	United States Army, 1942-1945 (honorable discharge), Army Serial Number 32457685
Employment:	Secretary of Hyman Chuven and Company, Inc.

NK 87-5784

JC:maj

Wife: FLORIS; three children,
ages 10, 6, and 2
Brothers: HYMAN CHUVEN;
MURRAY CHUVEN;
IRVING CHUVEN;
SAM CHUVEN

On May 27, 1959, MURRAY CHUVEN, who is also known as MORRIS CHUVEN, Diamond Setter, 24 College Drive, Jersey City, New Jersey, who maintains a jewelry business at 790 Broad Street, Newark, New Jersey, advised SAs JOHN COUGHLIN and JOHN T. O'NEAL that the names and photographs of JULIUS BERGER and NICK GUIDA were completely unknown to him, and that he could not recall anyone coming to his place of business on May 22, 1959, asking for HYMAN CHUVEN or asking to have a large diamond appraised for sale.

The following employees of MURRAY CHUVEN were interviewed on the same date, and furnished the same information as did MURRAY CHUVEN:

Mrs. MURRAY CHUVEN

RONALD CHUVEN (son)

ABRAHAM HERMAN
23 Rutgers Avenue
Jersey City, New Jersey

NK 87-5784
JC:maj

On May 27, 1959, the files of the Credit Bureau of Greater Newark, Inc., 24 Branford Place, Newark, New Jersey, were made available for review by WILLIAM E. DEMAREST, Manager. No record was found by SA JOHN COUGHLIN to be identical with Skyway Esso Service, Julie's Grocery and Paper Bag Company, JULIUS BERGER, B. H. HULL, or LOUIS SCHEFFER.

However, the files did reflect the following information on HYMAN CHUVEN, 145 West Gibbons Street, Linden, New Jersey:

The Union National Bank, 214 Market Street, Newark, New Jersey, held on November 24, 1953, a chattel mortgage on a 1953 Chrysler owned by CHUVEN. The Bank of Commerce held a similar mortgage on CHUVEN for an unidentified automobile on July 14, 1955.

The file further reflected that HYMAN M. CHUVEN and his wife, RAE, own a moderate-type one-family dwelling, located in a medium-class section at 145 West Gibbons Street, Linden, New Jersey. They have been living there since 1952. CHUVEN and his wife maintain a joint checking account at the Linden Trust Company since July of 1949, and maintain a balance average in the high three figures.

The records contained the following information on ARMAND CROSTA, JR., from a report dated February 8, 1951:

CROSTA in 1951 resided at 29 Edgar Street, East Orange, New Jersey, and was in a business partnership with HARRY PALMAROZZA, trading as Melody Motors, 397 Central Avenue, East Orange, New Jersey. CROSTA's residence at that time comprised a middle-class one-family dwelling, where ARMAND CROSTA, JR., resided since 1942 with his parents, who own the property. CROSTA was engaged in the aforementioned business since November, 1950, and prior to that, he was a salesman for DAVID H. JONES, Inc. (Pontiac), South Orange, New Jersey. The file contained several small judgments entered against ARMAND J. CROSTA and HARRY PALMAROZZA.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC, NEWARK (87-5784)

DATE: 5/29/59

FROM : SA JOHN COUGHLIN

SUBJECT: JAMES GEORGE REVES
ITSP

On May 28, 1959, JOSEPH LOUIS LAMERA was interviewed at the Newark Office of the Federal Bureau of Investigation by SAs JOHN COUGHLIN and O. THAXTER BLALOCK, JR., at which time LAMERA furnished the following signed statement:

"May 28, 1959
Newark, N.J.

"I, Joseph Louis Lamera, make the following free and voluntary statement to John Coughlin and O. Thaxter Blalock, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make a statement and that any statement I might make can be used against me in a court of law. I have been advised that I can have a lawyer if I so desire. No threats or force or promise of reward were made to me to induce me to make this statement.

"I was born [redacted] in [redacted] and presently live at 358 Chestnut St., Newark, N.J.

"On Friday, May 22, 1959 I made a delivery with my truck and trailer, which I drive for the Continental Trucking Company, to Julius Grocery and Paper Bag Co., 45 Euclid Ave., Newark, N.J. This was between 5:30 p.m. and 6:30 p.m. I was delivering 20 cartons of merchandise from Pond's Drug Company in Perth Amboy, N.J. When I arrived, I went into the office of Julius Berger, the owner and was told that he was not there. Sitting in the office were three white men, whose names I do not know and whom I had never seen before. These men are described as follows: #1 about 45 years of age; 6 feet tall; 185 pounds; light complexion; spoke with a Southern accent; wore brown rimmed horn rimmed glasses and kaiki work shirt and pants. Number 2 man was about 33 years old; 5'8" tall; 155 pounds; dark brown hair; wore a blue work uniform bearing the name Skyway Esso Uniform. Number 3 was about 50 years of age; 5'7" tall;

JC:maj

NK 87-5784

"180 pounds; dark hair turning grey; wore horn rimmed glasses and a sport jacket and slacks.

"The number 1 man described above then came outside and helped me unload the cartons. This took about 5 minutes. Just about the time I was closing the trailer doors after unloading the merchandise, JULIUS BERGER drove up in his blue 1959 Chevrolet. He then went into his office and motioned to me from the door to come in. I parked the truck across the street from JULIE's, and went into his office.

"When I came into the office, the number 3 man described above, was looking through a jeweler's magnifying glass at a large diamond, which I now know from having seen a picture in the newspaper, was the Krupp diamond. I then looked at the diamond and Julius Berger said 'You're looking at a quarter of a million dollars.' This was after Julius Berger said 'Come here, I want to show you something.' When I saw the stone, I assumed it was 'hot' because of the quarter million dollar value mentioned by Julius Berger.

"I then said something like 'That's all for me'; received my money from Julius Berger for the delivery and left the office.

"As I was walking from the office to my truck, I noticed about a 1948 or 1949 black Chevrolet with two men in it, stop in the middle of the street in front of Berger's store. The passenger then got out of the car and walked into Berger's office, carrying what looked like a six pack of bottled beer. I do not know the names of either of these two men and have never seen them.

"I did not see either of these men long enough to describe them except that the man carrying the beer was 45 to 48 years of age; was of stocky build and wore a dark, possibly black, suit and white shirt. He wore no hat.

"When I drove away the black Chevrolet was still in the middle of the street.

"At no time did I hear anyone say that the diamond was stolen; that it was the Krupp diamond or that it was of any certain size or of any certain value other than as above mentioned by Berger that it was a quarter of a million dollar item. I heard no offers made to Berger by anyone

NK 87-5784

"and made no offer myself to buy the diamond.

"I have read the above statement consisting of this & four other pages. I have initialed each page and all corrections. This statement is true and correct to the best of my knowledge.

"/s/ Joseph Louis Lamera

"Witnessed: /s/ John Coughlin, Special Agent, FBI, Newark, NJ
5/28/59

/s/ O. Thaxter Blalock, Jr, Special Agent, F.B.I.,
Newark, NJ 5/28/59"

It should be noted that the last paragraph of the above statement is in the handwriting of JOSEPH LOUIS LAMERA.

In addition, LAMERA advised that as soon as he saw the diamond, he wanted to get out and to have nothing to do with it, as he felt someone was going to get arrested because of the diamond. He said after leaving BERGER's shop on Friday evening, he heard nothing more about the diamond until he heard a radio newscast on Saturday that some arrests had been made in connection with the diamond. LAMERA was shown photographs of JAMES GEORGE REVES, MARY JO REVES, and NICK GUIDA. LAMERA advised that none of the names or photographs of these individuals were familiar to him other than that he had seen pictures of the REVESES in the newspaper.

LAMERA furnished the following description of himself:

Race:	White
Sex:	Male
Date of Birth:	<div style="border: 1px solid black; width: 150px; height: 25px;"></div> at
Height:	5'8"
Weight:	165 lbs.
Hair:	Blond
Eyes:	Blue
Complexion:	Ruddy
Marks and Scars:	None

NK 87-5784

Residence: 358 Chestnut Street,
Newark, New Jersey

Social Security Number: [REDACTED]

Military Service: United States Navy,
1944-1945 (honorable discharge)

Arrests: Claims none

Education: Three years high school,
East Side High School,
Newark, New Jersey

Employed: Truck driver with Continental
Transportation Comapny,
69 St. Charles Street,
Newark, New Jersey

Parents: LUCY LAMERA, deceased;
JOHN LAMERA, SR., 353 Walnut
Street, Newark, New Jersey

Sister: Mrs. NICHOLAS (MARIE) COLLUCCI,
353 Walnut Street, Newark,
New Jersey

Brothers: HORATIO LAMERA, age 28,
whereabouts unknown;
JOHN LAMERA, JR., age 17,
353 Wanut Street, Newark,
New Jersey

Wife: MARIE (nee FRESCO) LAMERA

Children: JOSEPH, JR., age 11;
THOMAS, age 5;
KEITH, one month

LAMERA advised that he owns a truck-tractor, which he leases to the Continental Trucking Company, and which is a 1952 black and red GMC, bearing New Jersey License XMU-115.

NK 87-5784

SCF:rk

MAX LAZERWITZ furnished the following self-explanatory signed statement:

"May 27, 1959
Newark, N.J.

"I, Max Lazerwitz make the following voluntary statement to Stafford C. Foster and Bert P. Stickler who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I might have the advice of a lawyer, that I do not have to make any statement and that what I say may be used in a court of law. No threats or promises have been made to me.

"I am 59 years old and live at 1509 Morris Place, Hillside, N.J. and manage Jacob Lazerwitz' tavern and restaurant at 19 $\frac{1}{2}$ Joseph St., Newark, N.J.

"At about 6 PM Friday May 22, 1959 I received a telephone order from Julius Berger, 45 Euclid St., Newark, N.J. for 6 bottles of beer which he wanted delivered to his place of business, 45 Euclid St. which is also located in the Chapel St. Produce Market area.

"Alicia Lopez, a counter man who works for me, drove me, with the beer, in his 1958 Chevrolet (NJ license #RK8081) to Berger's place of business. I alone went into Berger's place where I delivered the beer.

"When I got inside 45 Euclid St. I saw Julius Berger and about two or three other men who I did not know there. I do not think the other two or three men are connected with the Chapel St. Market.

"While inside I was shown a large diamond by Julius Berger who only said 'Look at this' or words to that effect. I did not ask nor was I told what this stone was or where it came from. I had no idea if it was even a real diamond and had no knowledge that it was stolen.

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SCF:rk

"I only stayed at Berger's place for no more than a minute when I left and went about my business.

"I cannot describe the other men present other than they were all white men, not young or not very old. I cannot identify these men at a later date because of the short time I was in their presence.

"I have read the above statement consisting of this and one other page, initialed corrections and at the Bottom of Page 1# and it is true and correct to the best of my knowledge.

"/s/ Max Lazerwitz

"Witness: Stafford C. Foster - SA, FBI, Newark,
N.J. 5/27/59 - SA Bert P. Stickler, Newark,
N.J. FBI 5/27/59"

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT5/29/59
Date _____

LOPE ALICEA, 10 Vinson Court, Newark, New Jersey, advised that he is employed as a counter man at Jacob Lazerwitz' Tavern, 19½ Joseph Street, Chapel Street Produce Market, Newark, New Jersey. ALICEA advised that at about 5:30 or 6:00 P.M., Friday, May 22, 1959, he drove the manager of the above concern, MAX LAZERWITZ to JULIUS BERGER's place of business, 45 Euclid Street, Newark, New Jersey. He advised that MAX entered BERGER's place with several bottles of beer which he was delivering and returned after no more than a minute or so inside.

ALICEA advised that nothing was mentioned to him concerning instant diamond and that he has absolutely no knowledge concerning it or its whereabouts prior to reading of it in the Sunday morning newspapers.

Interview with LOPE ALICEA File # 37-5784
on 5/27/59 at Newark, New Jersey Date dictated 5/28/59
by Special Agent STAFFORD C. FOSTER and BERT P. STICKLER/rk

NK 37-5734

SCF:rk

The following business men located in the immediate area adjoining subject JULIUS BERGER's place of business, 45 Euclid Street, Newark, New Jersey, were interviewed on May 27, 1959, by SAS STAFFORD C. FOSTER and BERT P. STICKLER concerning any knowledge they might have concerning the presence of instant diamond in that area or other pertinent information concerning this investigation. Each of the following individuals advised that they had no pertinent information:

JACK VIEIRA
Portuguese Produce Company
39-43 Euclid Avenue

ROBERT KAPP and HERBERT A. RISTAU
Partners
General Salvage Company
49-51 Euclid Street

ABRAHAM KIRSCH and SEYMOUR BAUCKNER
Landlords
45 Euclid Street

LOUIS BUKOWIEC
9B Euclid Avenue

OFFICE MEMORANDUM**UNITED STATES GOVERNMENT****TO : SAC, NEWARK (87-5784)****DATE: 5/29/59****DATE DICTATED: 5/28/59****FROM : SA STAFFORD C. FOSTER****SUBJECT : JAMES GEORGE REVES
ITSP**

ROBERT FRANK DANIELS was interviewed by SAS STAFFORD C. FOSTER and BERNARD J. PIROG on May 26, 1959, at Paterson, New Jersey. DANIELS was advised at the outset that he did not have to make any statement; that any statement he might make could be used against him in a court of law, and that he could have the advice of a lawyer. No threats or promises were made or inducements offered to DANIELS.

DANIELS repeatedly denied any knowledge of the KRUPP diamond and specifically repeatedly denied seeing it, knowing of its whereabouts or making any offers to buy this stone either for himself or on behalf of others.

DANIELS advised that he knew JULIUS BERGER, also known to him as JOE BERGER, only slightly. He said he first met BERGER no more than two months ago when BERGER came to the Three Vets Restaurant, Mountain View, New Jersey, where DANIELS says he is employed as manager. He said BERGER introduced himself at that time, stating that he was going with DANIELS' girl friend PAT CARNEY's mother, KAY CARNEY, both of Jersey City, New Jersey. DANIELS stated that thereafter, he met BERGER once more, time unrecalled, at the Three Vets and once in the street near PAT CARNEY's home on Cottage Street in Jersey City. DANIELS denied ever having any business connections with BERGER regarding any items.

DANIELS was shown a slip of paper bearing his name, address, and telephone number, which paper was found on the person of BERGER at the time of his arrest by Bureau Agents on May 23, 1959, as well as slips of paper containing the telephone number of the Three Vets along with a serial number of a torn dollar bill, half of which was found on the person of subject, REVES, at his arrest by Bureau Agents on May 23, 1959, and a slip of paper containing a telephone number of the Three Vets together with the numerals 730 or 830 written on it. DANIELS admitted that he wrote his name,

SCF:rk

NK 87-5734
SCF:rk

address, and home telephone number on the first slip of paper but repeatedly denied any knowledge of the two additional above-mentioned slips of paper. DANIELS stated he wrote this at the specific request of BERGER and assumed BERGER wanted it for social reasons since they were both dating mother and daughter. DANIELS furnished the following physical description of himself:

Race	White
Sex	Male
Age	48 years
Birth	9/21/10, New London, Conn.
Citizenship	American
Height	5'8½"
Weight	187 lbs.
Eyes	Brown
Hair	Dark brown, slightly graying at temples
Peculiarities	Small mustache
Complexion	Swarthy
Physical Defects	Left arm slightly shorter than right and restricted in movement
Scars and Marks	6" severe cut scar left forearm
Marital Status	Divorced; no children
Former Wife	ROSE MORLEGIO Unknown address Paterson, New Jersey
Family	Claims no brothers or sisters and parents deceased
Residence	239 Paterson Avenue Paterson, N.J.
Employment	Sole owner R.B.D. Vending Co. Paterson, N.J. and manager of the Three Vets Restaurant, Route 23, Mountain View, N.J.
Automobile	1956 cream four door Cadillac sedan
New Jersey License	BN 7041
Financial Status	Claims salary as manager of Three Vets of \$150 per week, claims losing money as sole owner of R.B.D. Vending Co.;

NK 87-5784
SCF:rk

**Financial Status
(Continued)**

claims automobile is financed by GMAC; claims to own no property but is planning to purchase \$19,000 home in near future.

Arrest Record

1951 - Served 9½ months in Danbury, Conn. on a charge of bootlegging in Newfoundland, N.J. DANIELS states this was a sentence that he served "for NICK CERBONE." Claims no other arrest.

NK 87-5784
RFXO:aas

The following is the arrest record for EDWARD DANIEL HAY, FBI #1486812, furnished by the Identification Division on May 29, 1959:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Dallas, Texas	EDWARD DANIEL HAY #16932	10/12/37	theft over \$50. (auto)	ret. susp. sent. *rel to Hillsboro, Texas
St. Juv. Tr. School Gatesville, Texas	EDWARD DAVID HAY #12801	3/23/38	burg.	ind. *served 5 mos of a 1 yr.
SO, Dallas, Texas	EDWARD DANIEL HAY #6594	6/18/41	burg.	7/18/41, 2 yrs. S.S.
SO, Waxahachie, Texas	ED HAY #4851	8/11/42	inv. tire theft	rel.
SO, Waxahachie, Texas	ED HAY #4851	7/1/44	drk.	\$16.90
PD, Grand Prairie, Texas	EDWARD DAN HAY #483	6/6/47	vag.	fined \$25.00 City Crt.
PD, Fort Worth, Texas	EDWARD DANIEL HAY #15477	6/6/47	theft over \$50. for Grand Prairie	rel. to PD Grand Prairie, Texas
PD, Dallas, Texas	EDWARD DANIEL HAY #16932	12/26/47	Fug. Warr. Orange, Co. Auth. Texas	filed and trans. to

NK 87-5784

RFXO:aas

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SO, Dallas, Texas	EDWIN DANIEL HAY #6594	12/29/47	"5" robb. "HF" SO, Orange, Texas	
PD, San Antonio, Texas	EDWARD B. HAY #15569	2/20/48	vag hold for inv	
SO, San Antonio, Texas	EDWARD D. HAY #--	2/25/48	burg	
PD, Wichita Falls, Texas	EDWARD DAN HAY #10,140	3/19/50	bur- glary	to St Crt
SO, Dallas, Texas	EDWARD DON HAY #6594	5/5/50	Inv.	pending
SO, Waxahachie, Texas	ED HAY #18063	5/5/50	Murder	
SO, Vernon, Texas	EDWARD DANNIE HAY #A-3237	1/20/51	inv	rel to SO Seymour, Texas 1/22/51
SO, McKinney, Texas	EDDIE DANIEL HAY #SO 1379	2/7/51	burg theft over	
PD, McKinney, Texas	EDDIE DANIEL HAY #5127	2/6/51	2 burg. - 2 TO \$50	pending
PD, Okla City, Okla	EDWARD DANIEL HAY #66647	3/2/51	loit & inv	fined \$12.00 3/5/51

NK 87-5784

RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Texas Pr System Huntsville, Texas	EDWARD DANIEL HAY #119493	4/21/51	burg (1)	12 yrs 5/22/51 B/W to Dallas Co. 5/29/51 ret'd fr B/W to Dallas Co. 7/19/57 Ret'd Rep 11/18/57 disch.
PD, Okla City, Okla	EDWARD DANIEL HAY #66647	3/27/58	Vag & Inv	4/5/58 \$20 BF
PD, Texarkana, Texas	EDWARD D. HAY #5908	7/1/58	inv - safe burg rel - insuf evidence	filed vag fined \$50 City Court

The following is the arrest record for JAMES GEORGE REVES, FBI #414360A, furnished by the Identification Division on May 29, 1959:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Greenwood, Miss.	JAMES GEORGE REVES #2126	8/8/49	burg.	held by Carroll Co.
PD, Chattanooga, Tenn.	JAMES GEORGE REVES #12177	4/20/50	fugi- tive Carroll- ton, Miss. burg. & larc.	4/22/50 rel. for return

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
SP, Parch an, Miss.	JAMES G. REVES #20050	4/24/50	burg	3 yrs 12/21/52 disch on exp of sentence
PD, St. Louis, Mo.	JAMES GEORGE REEVES #71284	10/15/54	sus larceny	
PD, Meridian, Miss.	JAMES REVES #7965	3/17/55	murder & hwy robb	holding
PD, Memphis, Tenn. (prt ret)	JAMES G. REVES #--	inquiry 4/18/55		
PD, Greenville, Miss.	JAMES REEVES #8005	4/13/55	inv auto theft	rel
USM, Oxford, Miss.	JAMES GEORGE REVES #NM 1837	4/29/55	Dyer Act	6 mos 11/21/55
PD, Memphis, Tenn.	JAMES GEORGE REVES #61297	6/7/55	inv (Fugi- tive - burg)	rel 6/8/55
A&TTD, Nashville, Tenn.	JAMES GEORGE REVES #TW 2397	8/15/55	VIRLL	absorbed in jacketed #TW-12,032-M
Fed Pr Camp, Montgomery, Ala.	JAMES GEORGE REVES #12886	12/23/55	Dyer Act	0-6-0 EXP- GT 54-8-56
NRS, Jackson, Miss.	JAMES GEORGE REVES #--	applicant 11/8/45		

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Fed Corr Inst Texarkana, Texas	JAMES GEORGE REVES #9883-TT	7/11/56	IRA liq (consp)	7 mos 11/23/56 min exp /MGT
SO, Okla City, Okla.	JAMES GEORGE REVES #--	3/8/57	vag inv	
PD, Okla City, Okla.	JAMES GEORGE REVES #82451	3/7/57	vag & inv	finel \$20.00 3/13/57
PD, Cairo, Ill.	JAMES GEORGE REVES #2820	3/18/57	sus burg	
SO, Gulfport, Miss.	JAMES GEORGE REEVES #00048	3/22/57	inv	rel
SO, Blytheville, Ark.	JAMES GEORGE REVES #--	4/22/57	Burg & GL	
SPol, Little Rock, Ark.	JAMES G. REVES #237111	6/26/58	poss burg tools	rels to SO Hot Spgs Ark 6/26/58
PD, Hot Springs, Ark.	JAMES GEORGE REEVES #18-199	8/23/53	inv	rel
FBI, Little Rock, Ark.	JAMES GEORGE REVES #--	2/19/59	bank bur- glary	

The following is the arrest record for WILLIAM SNEED
DAVIE, FBI #1825443, furnished by the Identification Division
on May 29, 1959:

NK 87-5784

RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Detroit House of Correction, Plymouth, Michigan	WILLIAM DAVIE #60370	10/7/37	con- tempt of court	6 months
Sheriff's Office, Stockton, California	WILLIAM DAVIE #17088	8/21/39	inves- tigation fugi- tive	*8/26/39 180 days 2 years probation charge vagrancy
City and County Bureau of Identification, Bakersfield, California	WILLIAM DAVIE #17222	10/20/39	petty theft	\$50 fine paid and 60 days Road Camp sen- tence sus- pended out 2 years
Police Department, Pine Bluff, Arkansas	WILLIAM DAVIE #686	2/10/40	inves- tigation	2/13/40 released to Federal Authorities of Little Rock, Arkansas
Sheriff's Office, Pine Bluff, Arkansas	WILLIAM SNEED DAVIE #6723	2/13/40	viola- tion Mann Act	
U.S. Marshal, Little Rock, Arkansas	WILLIAM SNEED DAVIE #3823	2/13/40	viola- tion Mann Act	4/16/40 4 years U.S. Penitentiary
U.S. Penitentiary, Leavenworth, Kansas	WILLIAM SNEED DAVIE #56777	4/23/40	white slavery	4 years 2/5/43

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Services of Supply Army	WILLIAM SNEED DAVIE #40-AMR	fitter 3/5/43		
Police Department, Dearborn, Michigan	WILLIAM SNEED DAVIE #228158	weld training fingerprinted 3/24/43		
Police Department, Chicago, Illinois	WILLIAM S. DAVIE #D-35923	7/6/45	general principal	
Police Department, Ogden, Utah	WILLIAM S. DAVIE #09774	4/17/48	inves- tigation by officers	released
State Prison, Draper, Utah	WILLIAM S. DAVIE #8983	8/10/51	viola- tion Section 103-25-1	5 years
Sheriff's Office, Salt Lake City, Utah	WILLIAM S. DAVIE #29869	7/24/55	commit- ment (Fed- eral) failure file income tax return	sent to 1 year Federal Prison
Federal Correction Institute, San Pedro, California	WILLIAM S. DAVIE #3810-CAL	8/2/55	income tax evasion	1 year
Federal Correction Institute, Terminal Island, California	WILLIAM S. DAVIE #12575-TA	1/30/56	income tax evasion	1/30/56 transferred to Federal Prison Camp Tucson,

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
				Arizona minimum expiration good time 5/12/56
Police Department, San Antonio, Texas	WILLIAM S. DAVIE #--	print received 2/14/58	SPO suspi- cion of attempted burglary hold	
Police Department, Sparks, Nevada	WILLIAM S. DAVIE #21870	3/19/58	burglary	
Sheriff's Office, Reno, Nevada	WILLIAM S. DAVIE #15547	3/22/58	bur- glary second	9/5/58 150 days County Jail credit for time served and released
Police Department, Hot Springs, Arkansas	WILLIAM SNEED DAVIE #18-296	2/4/59	inves- tigation	
Police Department, Bossier City, Louisiana	WILLIAM S. DAVIE #5845-A	4/27/59	inves- tigation	

The following is the arrest record for JOHN WILLIAM
HAGENSON, FBI #5084200, furnished by the Identification Division
on May 29, 1959:

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Reno, Nev.	JOHN WILLIAM HAMLET #2469	3/17/48	inv. burg	rel. to SO 3/18/48
SO, Reno, Nev.	JOHN WILLIAM HAMLET #8258	3/18/48	burg.	3/23/48 rel on \$1000 bail
St. Pr., Carson City, Nev.	JOHN W. HAMLET #5442	4/12/48	bur- glary 1st. deg.	1-5 yrs.
PD, Las Vegas, Nev.	JOHN WILLIAM HAMLET #F-802	12/31/52 ex felon reg		
SO, Las Vegas, Nev.	JOHN WILLIAM HAMLET #EC-705-B	not given FP 5/24/54 Ex-Con Reg		
PD, Las Vegas, Nev.	JOHN WILLIAM HAMLET HAGENSON #M-23631	1/15/57	inv armed robb	rel no chg 1/16/57 rel to Justice Crt 1/16/57 on chg of Ex-Felon poss firearm
SO, Las Vegas, Nev.	JOHN WM. HAMLET HAGENSON #14555	1/16/57	CCW Ex- Felon	
PD, Reno, Nev.	JOHN WILLIAM HAMLET #2469	8/13/57	cheat- ing & gambling	dism by Asst City Attny
SO, Las Vegas, Nev.	JOHN WILLIAM HAMLET HAGENSON #14555	9/9/58	poss black- jack	

NK 87-5734
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Las Vegas, Nev.	JOHN WILLIAM HAMLET HAGENSON #M-23631	9/6/58	fail to notify change of address (ex-felon)	
PD, Palm Springs, Calif.	JOHN WILLIAM HAMLET HAGENSON #PS 9755	3/29/59	330 PC (gamb) & 647-4 PC (vag)	
PD, Bossier City, La.	JOHN WILLIAM HAMLET HAGENSON #5846-A	4/27/59	invest.	
SO, Shreveport, La.	JOHN WILLIAM HAGENSON #19832	5/5/59	unl flight	Cust USM
SO, Benton, La.	JOHN WILLIAM HAGENSON #01081	4/27/59	Fug Calif.	
PD, Los Angeles, Calif.	JOHN WILLIAM H. HAGENSON #LA 482 488-H	5/20/59	209 PC (kid-napping for ransom) 211 PC (robb) 3 counts	

The following is the arrest record for MARION C. BOWMAN, FBI #760737A, furnished by the Identification Division on May 29, 1959:

NK 87-5784
RFXO:aas

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department, Paso Robles, California	MARION C. BOWMAN #9266	5/25/51	grand theft and burglary	
Sheriff's Office, Salinas, California	MARION CARTER BOWMAN #51881	5/26/51	petty theft	6/27/51 4 months on charge of theft
Probation Department, San Diego County, San Diego, California	MARION CARTER BOWMAN #--	2/10/52	man- slaugh- ter	5/22/52 deferred to make restitu- tion of \$500 to victim on charge of manslaughter (Penal Code 192 sub 3B)
Police Department, Fort Worth, Texas	MARION CARTER BOWMAN #EX-99900	8/3/57	Inves- tigation	released 8/9/57
Sheriff's Office, Reno, Nevada	MARION CARTER BOWMAN #16263	3/13/59	aiding and abetting fugitive	
Police Department, Bossier City, Louisiana	MARION CARTER BOWMAN #5847-A	4/27/59	inves- tigation	

The Identification Division advised that a search of the fingerprints of MARY JO REVES, Number 7232A, U. S. Marshal, Newark, N. J., failed to disclose prior criminal data.

The Identification Division furnished the following arrest record for JULIUS BERGER; FBI #193294D, on June 1, 1959:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge
PD Newark NJ	JULIUS BERGER #66698	7/29/55	A & B
USM Newark NJ	JULIUS BERGER #7233-A	5/23/59	receiving goods stolen in interstate commerce

NK 87-5784
RFXO:aas/jpm

In connection with the arrest of EDWARD DANIEL HAY at Texas City on May 28, 1959, Deputy U. S. Marshal GEORGE PAROZZA was advised. He said he would forward the warrant to the appropriate U. S. Marshal. Assistant United States Attorney FREDERIC C. RITGER, JR. was also informed.

The Los Angeles Office advised on May 29, 1959, that JOHN WILLIAM HAGENSON was incarcerated in the Los Angeles County Jail. Deputy U. S. Marshal GEORGE PAROZZA was advised, and he said that he would forward the warrant issued in this district to serve as a detainer.

The Birmingham Office by teletype of May 27, 1959, stated that JOSEPH FRANK SIMONETTI was apprehended by Bureau Agents at Birmingham that date and arraigned before U. S. Commissioner LOUISE O. CHARLTON and that a hearing was set for June 3, 1959. Deputy U. S. Marshal GEORGE PAROZZA was advised of SIMONETTI's arrest on May 28, 1959, and said that the warrant issued for SIMONETTI in this district would be sent to the U. S. Marshal, Birmingham. AUSA RITGER was also kept advised of the facts, and he indicated that he would contact the United States Attorney at Birmingham in connection with the preliminary hearing for SIMONETTI.

The Houston Office advised that EDWARD DANIEL HAY was afforded a hearing before United States Commissioner J. B. JACKSON, Galveston, Texas, on May 29, 1959, at which time bond was set at \$2,500. HAY was represented by C. B. SMITH, attorney.

On June 3, 1959, Assistant United States Attorney FREDERIC C. RITGER, JR., Newark, advised that he was in receipt of a telegram from Assistant United States Attorney NORMAN BLACK, Houston, Texas. This telegram dated June 2, 1959, stated that the probable cause hearing for HAY was postponed from June 4 to June 18, 1959 before United States Commissioner J. B. JACKSON at Galveston, Texas. Mr. RITGER stated he had previously been in telephonic contact with Mr. BLACK regarding HAY's preliminary hearing.

SAC, Salt Lake City

June 8, 1959

Director, FBI

①
WILLIAM S. DAVIE, FUGITIVE
ITSP-WT

a There are transmitted two copies of subject's fingerprint record, FBI #1 825 443, as disclosed by the files of the Identification Division.

The information listed below is a summary of the descriptive data appearing in the identification record:

Race	White-Indian
Dates of Birth	February 10, 1910; February 10, 1908; February 10, 1916; February 10, 1915
Place of Birth	Lone Wolf, Oklahoma
Height	5'9 1/2"
Weight	The most recent fingerprint cards show subject's weight varies from 162 to 172 pounds
Complexion	Medium dark
Eyes	Brown
Hair	Black; brown; dark brown
Teeth	Left upper front tooth gold filled, April, 1948; upper front teeth prominent with three tooth bridge, lower front teeth small and wide apart, February, 1940
Scars and Marks	Cut scar on left side of chin to left side of neck; scar on right corner of mouth; appendectomy scar; cut scar under chin; prominent scar above left ear extending into left side of forehead; scar above right temple; scar on left ankle; raised scar under right jaw; two vaccination scars on left upper outer; small scar on right index finger; small blotch scar on right outer wrist; small mole in left nostril; 1" line scar through center of chin; burn scar on right forearm; surgical scar on right side of groin

MAILED 30

JUN 8 - 1959
COMM-FBI

DP:MC (5)

Tolson _____
Belmont _____
Mohr _____
Nease _____

Enclosures (2)

1- Fugitive Supervisor, Room 4714

Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

REC-20

2 JUN 9 1959

87-46974-44

67 JUN 12 1959

Residences

2506 or 2536 Lincoln Avenue, Ogden, Utah, April, 1959, February, 1959, March, 1958, August, 1955, April, 1948; 1514 Northeast 17th Avenue, Portland, Oregon, March, 1958; Chicago, Illinois, July, 1945; 214 East Hancock Avenue, Detroit, Michigan, March, 1943; Detroit Hotel, Detroit, Michigan, February, 1940; 316 South California Street, Stockton, California, August, 1939
Relative J.H. Jiles (uncle), Lone Wolf, Oklahoma, February, 1940
Occupations Salesman; barber; welder
Remarks Subject wore mustache, April, 1948; has relatives in Hopkinsville and Louisville, Kentucky, February, 1940

The signature of this individual appears in his fingerprint record. His fingerprint classification is as follows:

16 M 5 U 12
I 1 Ut

Copies of subject's photograph were previously furnished your office on May 28, 1959, therefore, one is not being submitted at this time.

SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/9/59

AIRTEL

Transmit the following message via

REGULAR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (87-46974)
FROM : SAC, NEWARK (87-5784)
SUBJECT: JAMES GEORGE REVES, aka.
ETAL
ITSP - MT; CONSPIRACY
OO: SALT LAKE CITY

RE: Salt Lake City airtel dated 6/2/59 regarding
portion of reward available for payment by National Board of
Fire Underwriters (NBFU) to the informant.

It is not deemed advisable at this time to tell
informant, [redacted], of reward possibility and
permit him to claim portion thereof from NBFU. In view of
the forthcoming trials, remote possibility exists that
testimony of [redacted] may be requested. It is not contemplated
that this will come to pass. However, any payment to [redacted]
might be used to attack his credibility. Furthermore, prior
to advising [redacted] of reward possibility, the NBFU should
make known the terms of such payment and the manner of such
payment and arrangements should be made to protect [redacted]
identity from sources outside the Bureau.

In connection with any payment, it should be borne
in mind while [redacted] supplied the original information regard-
ing the KRUPP diamond in possession of JULIUS BERGER in New Jersey,
extensive investigation by Bureau personnel effected recovery
of the diamond and the arrests or warrants for arrests of the
principal subjects and co-conspirators. Therefore, it is
suggested that any payment to [redacted] not exceed \$1,000.00.

3 - Bureau
2 - Salt Lake City (87-6852) 29
1 - Newark
RFXO:CMS
(6)

23 JUN 10 1959

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

F B I

Date:

Transmit the following message via _____

Page 2

(Priority or Method of Mailing)

NK 87-5784

Salt Lake City should recontact HAROLD ANDERSON, NEFU, and determine how reward would be paid, and the conditions under which [] would receive it. [] identity should not be disclosed and the terms of payment should be contingent on this factor.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SAC, Salt Lake City

June 8, 1959

Director, FBI

fs
MARION CARTER BOWMAN, FUGITIVE
ITSP-MT *pt 2*

There are transmitted two copies of subject's fingerprint record, FBI #760 737 A, as disclosed by the files of the Identification Division.

The information listed below is a summary of the descriptive data appearing in the identification record:

Race	White
Dates of Birth	February 19, 1922; February 19, 1921
Place of Birth	San Angelo, Texas
Height	Approximately 5' 10"
Weight	Subject's weight varies from 165 to 175 pounds
Complexion	Medium
Eyes	Green; hazel
Hair	Brown; dark brown; black
Build	Medium stocky
Scars and Marks	1" scar on right wrist; scar over left eye; 1/2" scar on forehead; 1/2" scar on left knee; 1" scar on right shoulder; two 1/2" pitted scars on right buttock; 1" scar on right leg
Occupation	Professional golfer
Residences	Miami, Florida, April, 1959; San Angelo, Texas, March, 1959; Phoenix, Arizona, August, 1957

The signature of this individual appears in his fingerprint record. His fingerprint classification is as follows:

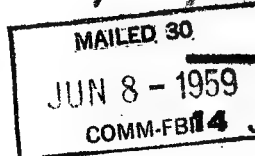
11 0 1 T 00 16
I 17 R III *Ar*

Copies of subject's photograph were previously furnished your office on May 28, 1959, therefore, one is not being submitted at this time. A more recent photograph may be obtained from the Police Department, Bossier City, Louisiana.

CONSIDERED ARMED AND DANGEROUS.

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

REC-95



MAIL ROOM ☐ TELETYPE UNIT ☐

1-Fugitive Supervisor, Room 4714

June 9, 1959

AIRTEL

To: SACs, New Orleans (Enclosures - 2)
Salt Lake City (Enclosures - 2)

From: Director, FBI

Subject: JAMES GEORGE REYES, aka.;
WILLIAM S. DAVIS - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE; et al.;
VERA KRUPP - VICTIM
ITSP, MI

Enclosed for New Orleans and Salt Lake City
are copies of Legat, Mexico cablegram dated 6/3/59.

New Orleans immediately obtain 1959
photographs of Davis and Bowman per request in
attached cable from Legat, Mexico.

SUBJECTS KNOWN TO HAVE CARRIED FIREARMS
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

MAILED 8

JUN 9 1959

COMM-FBI

RFS:rec
(6)

REC-69

25 JUN 10 1959

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

57 JUN 15 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

DECODED COPY

Mr. Tolson _____
 Mr. Belmont _____
 Mr. DeLoach _____
 Mr. McGuire _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

XXX Radio

Teletype

URGENT 6-3-59

TO DIRECTOR

FROM SAC, OKLAHOMA CITY 032030

JAMES GEORGE REVES, AKA, ET AL, VERA KRUPP, VICTIM, ITSP-MT. BUFILE 87-46974. REBURAD JUNE 1 LAST. MRS. JEWEL GUTHRIE, BUREAU OF VITAL STATISTICS DEPARTMENT OF HEALTH, STATE OF OKLAHOMA, OKLAHOMA CITY, ADVISED ON JUNE 3 INSTANT THAT BIRTH RECORDS FOR OKLAHOMA ARE MAINTAINED BY COUNTY, YEAR AND MONTH, AND THAT A SEARCH OF THESE RECORDS FAILED TO DISCLOSE A BIRTH REGISTRATION FOR WILLIAM S. DAVIE. THIS SEARCH WAS CONDUCTED FOR KIOWA COUNTY, OKLAHOMA, FOR THE YEARS 1910 THROUGH 1916, AND FOR THE NAMES WILLIAM S. DAVIE, WILLIAM S. DAVEY, WILLIAM S. DAVIS, AND WILLIAM S. DAVIES. BUREAU REQUESTED TO ADVISE LEGAT, MEXICO CITY. SALT LAKE CITY AND NEWARK ADVISED BY AIR MAIL. SUBJECTS MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS.

RECEIVED:

5:43 PM RADIO

6:03 PM CODING UNIT HJT

Mr. Rosen

cc - Mr. Ferris

53 JUN 18 1959

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram

☒ Cablegram

URGENT 6-3-59

TO DIRECTOR

FROM LEGAT, MEXICO CITY NO. 245

JAMES GEORGE REVES, AKA, ET AL, VERA KRUPP-VICTIM, ITSP-MT.
 REMYCAB MAY 30 LAST. GOVERNACION AGENTS AT HUAUCHINANGO
 ADVISED YESTERDAY DAVIE LAST COMMUNICATED WITH MOTHER BY
 LETTER OR POST CARD FROM DALLAS MAY 6 LAST. DISCREET INQUIRY
 OF DAVIES RELATIVES HUAUCHINANGO REFLECTS POSSIBILITY DAVIE
 BORN TAMPICO, MEXICO. 1948 PHOTO OF BOWMAN SENT LEGAT HAS
 DARK HAIR BUT DESCRIPTION RECEIVED FROM BUREAU LISTS MEDIUM
 BLOND CURLY HAIR. SUGGEST 1959 PHOTOS OF DAVIE AND BOWMAN BE
 OBTAINED FROM PD BOSSIER CITY, LOUISIANA BY NEW ORLEANS OFFICE
 AND SENT DIRECT AIR MAIL IN PLAIN ENVELOPE TO LEGAT MEXICO.

EXPEDITE.

JOHN N. SPEAKES

RECEIVED:

6-3-59

7:21 PM HJT

REC-18

EX-132

25 JUN 11 1959

62 JUN 17 1959
 F313

JUNE 9, 1959

REC-18

CODE

AIRGRAM

80743

EX-132

c 3-1
SD

TO LEGAT, MEXICO CITY

FROM DIRECTOR, FBI

JAMES GEORGE REVES, AKA.; WILLIAM S. DAVIE, FUGITIVE;
MARION CARTER BOWMAN, FUGITIVE; ET AL.; VERA KRUPP, VICTIM,
ITSP, MT. REURCABLE MAY THIRTY LAST. JUSTICE OF PEACE
RECORDS, SAN ANGELO, TEXAS, DISCLOSED MARION CARTER BOWMAN
BORN FEBRUARY NINETEEN, NINETEEN TWENTYONE, SAN ANGELO
COUNTY, TEXAS. CERTIFIED COPY OF BIRTH RECORD FOLLOWS.
CHECK OF BIRTH RECORDS FAILED TO VERIFY BIRTH OF WILLIAM S.
DAVIE, KIOWA COUNTY, OKLAHOMA, WHICH COVERS LONE WOLF,
OKLAHOMA. ATTEMPTS BEING MADE TO OBTAIN PHOTOGRAPHS OF
DAVIE AND BOWMAN FROM BOSSIER CITY, LOUISIANA. CONTINUE
TO INTENSIFY EFFORTS TO LOCATE DAVIE AND BOWMAN AND KEEP
BUREAU ADVISED. ALSO, ADVISE WHETHER DAVIE'S BIRTH VERIFIED
AT TAMPICO, MEXICO. SUBJECTS KNOWN TO HAVE CARRIED FIREARMS
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS. COPY BY
MAIL TO SALT LAKE CITY.

1 - SALT LAKE CITY

1 - Foreign Liaison Unit (route through for review)

CK

EMC

62 JUN 17 1959

MAIL ROOM

TELETYPE UNIT

CODING UNIT

6-10-59 2:23 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 5 1959

TELETYPE

80744

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 6-5-59 8-48 PM CST JAP

TO DIRECTOR, FBI AND SACS SALT LAKE CITY AND NEWARK

FROM SAC DALLAS 1P

JAMES GEORGE REVES, AKA., ETAL, VERA KRUPP - VICTIM, ITSP - MT. RE
BURAD JUNE ONE. A.L. MILLER, JUSTICE OF THE PEACE, PRECINCT ONE, SAN
ANGELO, TEXAS. ADVISED SA EDWIN C. DORRIS JUNE FOUR, RECORDS REFLECT
MARION CARTER BOWMAN BORN FEBRUARY NINETEEN, NINETEEN TWENTYONE AT
SAN ANGELO, TOM GREEN COUNTY, TEXAS. PARENTS, FATHER, L. B. BOWMAN,
MOTHER ROSA ALDRIDGE. CERTIFIED COPY OF BIRTH RECORD FOLLOWS.

END ACK IN O PLS

WA 10-50 PM OK FBI WA WS

SU 84 V OK FBI SU GHK

NK OK FBI NK MJB

TU DIRB

Mr. Rosen

25 JUN 11 1959

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE JUN 8 1959	INVESTIGATIVE PERIOD 4/25/59 - 5/29/59
TITLE OF CASE "CHANGED" WILLIAM SNEED DAVIE - FUGITIVE MARION CARTER BOWMAN, aka., Curley Bowman, Cee Marion - FUGITIVE; et al <i>Edward Daniel Hay, Fugitive</i>		REPORT MADE BY ROBERT F. PEVAHOUSE CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY Aliases posted and Memo to Ident re Bowman - <i>lik</i>	
SYNOPSIS <i>87</i> <i>12/11/59</i> <i>John Houston</i> <i>Hay</i> <i>W.D.</i>		<div style="text-align: right;"> <p>RECEIVED EX 101 JUN 11 1959</p> <p>3-1 7-15 p46 54 111</p> </div>	

The title of this communication is being marked changed to reflect known aliases of BOWMAN as developed through investigation.

REFERENCES

Report of SA ROBERT F. PEVAHOUSE dated 5/1/59, at Salt Lake City, "UNKNOWN SUBJECTS (3), Theft of 33 carat Diamond Ring Valued at \$250,000 to \$300,000, Las Vegas, Nevada, 4/10/59, VERA KRUPP - VICTIM, ITSP - MAJOR THEFT."

Report of SA JOHN ROBERT BARRON dated 5/12/59, at Los Angeles, entitled, "JOHN WILLIAM HAGENSON, aka; et al, ITSP; UFAP - ROBBERY, OO: Los Angeles."

Newark teletype to Bureau and other offices dated 5/27/59.

- P -

APPROVED <i>WTF</i> <i>Thorp</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		87-46974-51	MCT - 18
COPIES ON NEXT PAGE 2. Bureau		JUN 11 1959	REC-53 EX-132

1 cc rpt only Dept.
7-1-59
EXM: me

SU 87-6463

C O P I E S

- 2 - Bureau (87-46974)
- 3 - Birmingham
(1 - USA, Birmingham)
- 2 - Chicago
- 3 - Houston
(1 - USA, Houston)
- 4 - Los Angeles (87-9672) (1 - 87-9625)
(1 - USA, Los Angeles)
- 2 - Miami (87-10287)
- 3 - Newark
(1 - USA, Newark)
- 2 - New Orleans (87-6403)
- 2 - New York
- 2 - Phoenix (87-4132)
- 2 - St. Louis
- 2 - Seattle
- 6 - Salt Lake City (87-6463)

A

COVER PAGE

SU 87-6463

ADMINISTRATIVE DATA

The Bureau has instructed that offices submitting reports furnish extra copy for dissemination to the Department.

The following informants were contacted on the dates and by the agents indicated and advised they had no information concerning this case:

[REDACTED], 4/13/59, by SA MAX L. WILSON;
 [REDACTED], 4/13/59, by
 SA MAX L. WILSON;
 [REDACTED], 4/13/59, by SA MAX L. WILSON;
 [REDACTED], 4/13/59, by SA MAX L. WILSON;
 [REDACTED], 4/20/59, by SA ALLEN R. BOOTH;
 [REDACTED], 4/23/59, by SA PAUL A. BARESEL;
 [REDACTED], 4/24/59, by SA ROBERT J. WILKISON;
 [REDACTED], 4/24/59, by SA LOFTIS J. SHEFFIELD;
 [REDACTED], 4/13/59, by SA W. ALBERT STEWART, JR.;
 [REDACTED], 4/17/59, by SA W. ALBERT
 STEWART, JR.;
 [REDACTED], 4/20/59, by SA W. ALBERT STEWART, JR.;
 [REDACTED], 4/24/59, by SA W. ALBERT STEWART, JR.;
 [REDACTED], 5/5/59, by SA W. ALBERT STEWART, JR.;
 [REDACTED], 5/5/59, by SA W. ALBERT STEWART, JR.;
 [REDACTED], 5/5/59, by SA W. ALBERT STEWART, JR.;

B

COVER PAGE

SU 87-6463

[REDACTED], 4/27/59, by SA MAX L. WILSON;
 [REDACTED], 4/30/59, by
 SA NORMAN S. HIGSON;
 [REDACTED], 4/30/59, by SA
 NORMAN S. HIGSON;
 [REDACTED], 5/1/59, by SA
 NORMAN S. HIGSON;
 [REDACTED], 4/29/59, by SA BRYON C. WHEELER;
 [REDACTED], 5/7/59, by SA BRYON C. WHEELER;
 [REDACTED], 5/11/59, by SA BRYON C. WHEELER;
 [REDACTED], 5/11/59, by SA BRYON C. WHEELER;
 [REDACTED], 5/10/59, by SA BRYON C. WHEELER;
 [REDACTED], 5/12/59, by SA R. BURNS TOOLSON;
 [REDACTED], 5/4/59, by SA ELWIN N. WEGNER;
 [REDACTED], 5/13/59, by SA ELWIN N.
 WEGNER.

On 4/28/59, the Chicago Office advised ROBERT FETONTI, Room 321, Graemere Hotel, Chicago, furnished the following information on a confidential basis: ILL

DONALD DAVIS, a professional gambler last residing at Las Vegas, Nevada, had as a house guest a LYNN GORDON, girl friend of HAGENSON. FETONTI called DAVIS on 4/7/59, and GORDON answered and stated DAVIS was not home. The night bellboy at the Graemere Hotel told FETONTI on 4/8/59, two friends from Los Angeles in Room 301 requested to talk to FETONTI. Upon arriving at Room 301, FETONTI met

C

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HAGENSON and HINTON. HAGENSON asked if he knew a fence, but FETONTI did not give the name of a fence. HAGENSON and HINTON showed FETONTI a three strand graduated pearl necklace without clasp, diamond rings, and a man's gold watch, Swiss make with gold mesh band. FETONTI did not observe the furs. FETONTI refused to buy the watch for \$100.00. HAGENSON and HINTON told him they had \$112.00 and needed \$100.00 for trip to Las Vegas plus \$1,000.00 to post bond for a friend in Los Angeles. They told him the goods were stolen, but would not reveal source. Both left 4/8/59, for Las Vegas or Los Angeles. FETONTI traveled to Las Vegas, Nevada, 4/11/59, returning to Chicago 4/12/59, and while in Las Vegas, he contacted DON DAVIS. DAVIS left Las Vegas about 4/22/59, because of his arrest as a suspect in the KRUPP robbery. DAVIS stored family clothing, as well as LYNN GORDON's clothing, with a large storage company in Las Vegas, possibly Mayflower or Bekins. DAVIS telephonically told FETONTI on 4/25/59, HAGENSON and GORDON on honeymoon in Dallas as of 4/22/59. FETONTI feels DAVIS sent HAGENSON and HINTON to him in Chicago inasmuch as he had talked to DAVIS the night prior to HAGENSON's arrival in Chicago. FETONTI said IRVING HORNSTEIN, Chicago jewel fence, casually known to him, but never heard HORNSTEIN or GORDON mention each other's name. He added GORDON has never been in Chicago. FETONTI said he did not mention name of HORNSTEIN to HAGENSON and HINTON.

On 5/5/59, ART FORCE, Southern Nevada Telephone Company, (protect identity), advised the following are the long distance phone calls made from the phone of LYNN GORDON, DU 4-3528, from 4/1/59, to time disconnected, 4/22/59:

On 4/2/59, call placed to Los Angeles, OL 6-4120.

On 4/3/59, call placed to Los Angeles, OL 5-7890, from JOHN H.

On 4/3/59, call placed to Inglewood, California, PL 6-4243.

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On 4/4/59, call placed to Amarillo, Texas,
DR 4-8990, TOM HICKS.

On 4/7/59, calls were placed to Chicago, Illinois,
NE 2-3600, VA 6-7600, and RO 3-1434 for a BOB
FITONIE (possibly ROBERT FETONTI as previously
reported); Mission, Kansas, NIagra 8-2685; Phoenix,
Arizona, BR 5-9216; Winnemucca, Nevada, MA 3-3190
for JOE MAC KAY at Star Cafe; and Whittier,
California, OW 7-1166, for (BANK (VAIL)).

On 4/11/59, to Great Falls, Montana, GL 3-0000.

On 4/12/59, to Miami, Florida, JE 1-5285. Also
to Miami was undated call to PAT COLLINS at Florida
Shores, UN 5-3551.

On 4/12/59, to Kimball, Nebraska, BE 5-2021.

On 4/13/59, and 4/16/59, calls were placed to
Inglewood, California, OR 3-2626, on the 16th, the
call was placed to GEORGE HARTMAN. This may be
the number for CAROLE DILL, 721 West Queen Street,
Apartment C, which number has been furnished by
the Los Angeles Office as UR 3-2626.

On 4/15/59, to Long Beach, California, HE 5-5513,
to a Dr. HILLAYUS (phonetic).

On 4/15/59, to Browning, Montana, FE 8-9725,
to a KAY HARPER.

On 4/22/59, to Newport, Kentucky, JU 1-9544,
to a TOM BOGAN.

Two collect calls were also received on 4/22/59,
from a DENNIS GREEN, Dayton, Ohio, AX 8-4852.

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On 5/8/59, the Chicago Office advised [redacted] adviser 5/7/59, he received information from a Chicago gambler, fence, and confidence man that KRUPP theft set up by an individual who he assumed was a jeweler, age 74 to 76 years, who was to purchase the ring from thieves for \$150,000.00; however, after the theft was committed, this individual was arrested or questioned at some length regarding his participation in this theft or some other recent theft and he became scared and refused to purchase the ring from the thieves. Informant of opinion information furnished by his source might be part of a plan for use in a confidence game; however, informant feels additional information can be obtained if above factual.

DON DARLING, Industrial Consultant, Los Angeles, California, telephonically contacted SA BRYON C. WHEELER, Las Vegas Resident Agency, 5/5/59, and confidentially advised he had previously conducted private investigations for VERA KRUPP and she had contacted him on this case. DARLING advised he had received information from WILLIAM JONES of the U. S. Narcotic Bureau, Los Angeles, that JAMES ING, presently in Federal custody, had planned with another individual to commit the KRUPP robbery. ING was arrested before the robbery was committed. The robbery was reportedly "fingered" by LOUIS MANCHON, a former business associate of VERA KRUPP, who prior to this robbery was selling carpeting door to door, but who is now reported to be spending an extended vacation in Honolulu.

NEW.
HAWAII

DARLING said involved in this robbery are DON EVANS, CARTER BOWMAN, CHARLES "BLACKIE" ROBINSON, JOHN HAGEN, and a man by the name of "BACK", who is described as white, male, American, age 41, 5 feet 8 inches, 150 pounds, has two children, and wife who works for the telephone company in Tucson, Arizona. "BACK" is reported to be a friend of FLOYD RICE, also known as Bucky Rice, who rides in rodeo circuits and who was at first involved in the plans to commit this robbery, but who later backed out entirely.

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DARLING said to commit the robbery, they intended to use one of two approaches; either as swimming pool maintenance men or as black top road builders. The KRUPP diamond was to be transported to Miami, Florida, by JOHN HAGEN, where it was to be sold to a ~~STEPHAN VON BOYTHAN~~. HAGEN is believed to be driving a 1953 Ford, maroon ~~in color~~, Arizona license AUX 639. VON BOYTHAN is reported to have worked for HARRY WINSTON Jewelers of New York City and was the one who interested VERA KRUPP in the purchase of the ring. VON BOYTHAN is described by DARLING as white, male, born in Vienna, Austria, 5 feet 11 inches, 197 pounds, dark blond hair (sparse), blue eyes, and heavy teutonic accent. He is reported to still be associated with WINSTON to a limited degree and has maintained a safe at WINSTONS in New York City. In July, 1958, VON BOYTHAN was living at 710 Park Avenue, New York City. He is alleged to live by his wit and charm with the opposite sex and is known to engage in free lance negotiations of diamonds and other merchandise through these social contacts with women. The location of VON BOYTHAN in Miami is not known. The ring is to be sent to Brazil.

FLA
N.Y.
AUSTRIA

DARLING advised VERA KRUPP maintains three-fourths million dollars in precious stones in a safety deposit box in some bank in the Las Vegas area which are not insured; the keys to this safety deposit box were lost or stolen in the robbery.

It is noted the majority of the above information apparently originated in the statement made by JAMES BURTON ING, which is set forth in detail in the details of this report.

By communication dated 5/7/59, the Los Angeles Office advised [redacted] on 5/7/59, determined the following long distance calls were made from number OL 4-3224, the residence of HAGENSON at 1522 N. Kings Road, Los Angeles:

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3/9/59, to WOODY TAYLOR at Romer Court,
Hot Springs, Arkansas, NA 3-0468.

3/11/59, Las Vegas, telephone DU 4-3528.

3/11/59, to Phoenix, Arizona, to ZACK MADEIGINS,
BR 5-9216.

3/11/59, to Tucson, Arizona, telephone
EA 6-0172.

By communication dated 5/4/59, the San Diego Office advised logical informants were furnished with information regarding the KRUPP robbery with the request to be alert for any information concerning the robbery.

By communication dated 5/7/59, the Denver Office advised logical informants were contacted regarding instant robbery and loot taken, but none could furnish any pertinent information.

By communication dated 5/8/59, the Los Angeles Office advised DONALD D. DARLING advised he had been in close contact with W. T. JONES, Agent of the Federal Narcotics Bureau, Los Angeles, and had also acted in advisory capacity for victim. In addition to previous information furnished, he advised the ring taken in instant robbery was purchased by mother of victim and STEPHAN VAN BOYTHAN, who was then employed by Winston in New York City, assisted in the purchase of the ring. JONES also advised DARLING that FLOYD RICE, also known as Buckey, was a friend of "VACK" and knew about the proposed robbery and had in fact discussed his participation with "VACK" at the Ozark Bar, Tucson, Arizona, 4/14/59, but had been frightened out of continuing in the plan.

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By communication dated 5/11/59, the Little Rock Office advised on 5/7/59, SAM ANDERSON, Attorney for JAMES GEORGEREVES and also for WILLIAM SNEED DAVIE when arrested in Hot Springs, Arkansas, furnished the following information, but requested his identity not be disclosed: ARK

He stated that during April, 1959, he traveled to Bossier City, Louisiana, where he contacted REVES and others in his party at the Western Hills Motel. ANDERSON stated REVES was registered at the Western Hills Motel in the name of DON EVANS. He indicated since the arrest of HAGENSON and the others arrested on the same date, he, ANDERSON, had been contacted to represent HAGENSON.

ANDERSON further advised REVES had departed Bossier City at least four or five days prior to the arrest of the other individuals on 4/27/59. ANDERSON stated his purpose in contacting REVES in Bossier City was to discuss the Federal charges pending against REVES in Alabama, and he indicated he was not familiar with the activity or travels of REVES and other individuals accompanying him since his departure from Hot Springs. It is pointed out the activities of ANDERSON have been questionable as an attorney in relation to REVES and other individuals in the criminal field.

By communication dated 5/15/59, the Phoenix Office advised contact with logical informants in that area were negative with regard to this case.

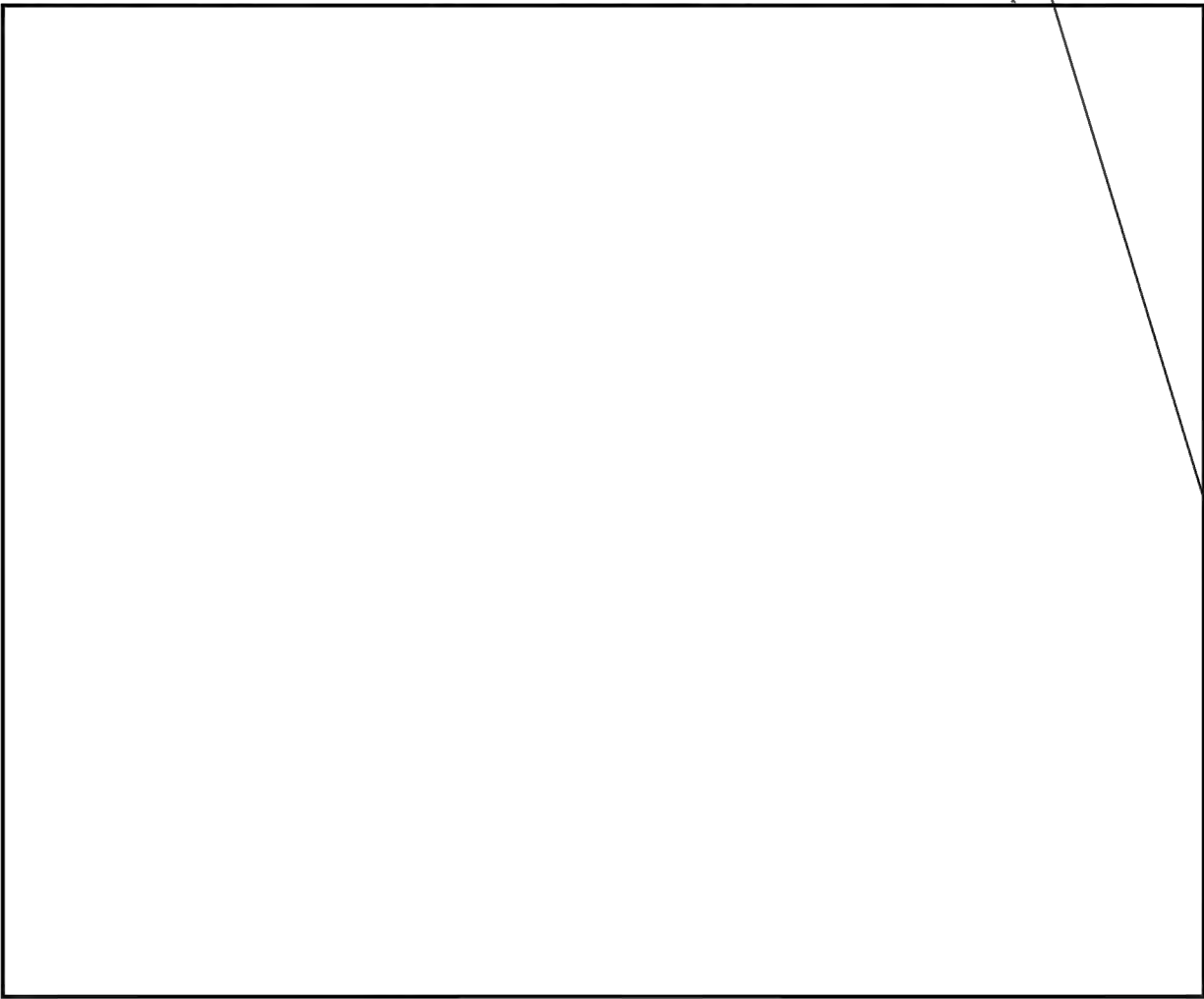
By communication dated 5/19/59, the Los Angeles Office advised on 5/9/59, W. T. JONES, Federal Bureau of Narcotics, Los Angeles, California, telephonically advised that as a matter of background, that confidentially, VERA KRUPP had assisted his office in the past through her access to certain "contacts." He pointed out that as a result of his working with VERA KRUPP, on different occasions, he became well acquainted with her. He advised approximately seven years ago her mother had purchased the ring taken in

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the robbery for \$275,000.00, and this ring is now supposedly worth \$300,000.00. JONES advised STEPHAN VAN BOYTHAN was the salesman who was then employed by Winston in New York City who sold the ring to victim's mother. He advised three months ago VAN BOYTHAN visited the victim at her ranch and also at her residence in Bel Air. JONES is of the opinion that at the time VAN BOYTHAN was attempting to negotiate a sale for the ring. JONES stated the possibility of selling the ring was strictly VAN BOYTHAN's idea.



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By communication dated 5/19/59, the Miami Office advised informants had been alerted for information concerning this case.

By communication dated 5/25/59, the Portland Office advised logical informants in that division were contacted with negative results.

On 5/25/59, Detective HIRAM POWELL, Clark County Sheriff's Office, advised he had contacted his informant who had seen LYNN GORDON in Las Vegas on or about 4/10/59, with a diamond, mink fur coat, and some pearls. The informant, who is not available to testify, positively identified the photographs of JOHN WILLIAM HAGENSON and DONALD RAY HINTON as being with LYNN GORDON about that time. He tentatively identified the photographs of JAMES GEORGE REVES and MARION CARTER BOWMAN as individuals who were with LYNN GORDON at one time or another about that time. He also stated there was a Mexican looking individual with a mustache, but he could not identify the photograph of WILLIAM SNEED DAVIE. The informant advised he was the individual LYNN showed the furs and pearls to, and they were not exhibited to anyone else at the LaVista Club.

K.

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LEADS

THE BIRMINGHAM OFFICE

AT BIRMINGHAM, ALABAMA

Will report removal or prosecution of subject
SIMONETTI,

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will report any further information obtained from
informant regarding jeweler, purported planned receiver of
diamond, who backed out after theft.

THE HOUSTON OFFICE

AT TEXAS CITY, TEXAS

Will report results of interview with subject HAY.

Will report removal or prosecution of subject HAY.

THE LOS ANGELES OFFICE

AT WEST LOS ANGELES, CALIFORNIA

Will, in light of developments, reinterview
HAGENSON regarding his part in robbery and possible involvement
of ZACK MC WIGGIN.

Will advise of local prosecution of subject and insure
Federal Detainer filed against HAGENSON.

THE MIAMI OFFICE

AT MIAMI, FLORIDA

Will interview PETE BRADY regarding any arrangements
made by HAGENSON for disposal of diamond, it being noted REVES
stated original plans were to dispose of diamond through PETE
in Miami as arranged by HAGENSON.

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THE NEWARK OFFICE

AT NEWARK, NEW JERSEY

Will report prosecution of subjects.

Will report any further information received through subjects in custody that area.

THE NEW ORLEANS OFFICE

AT BOSSIER CITY, LOUISIANA

Will set forth leads from property and arrest record to assist in location of subjects DAVIE and BOWMAN.

THE NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK

Will report results of interview with STEPHAN VAN BOYTHAN.

THE PHOENIX OFFICE

AT PHOENIX and TUCSON, ARIZONA

Will continue efforts to locate and interview ZACK MC WIGGIN.

Will attempt to locate and apprehend subject BOWMAN, or set forth leads developed through investigation which would assist in the location and apprehension of BOWMAN.

THE ST. LOUIS OFFICE

AT ST. LOUIS MISSOURI

Will attempt to recover two baguette diamonds from instant ring which were reportedly sold to (FNU) JASON, doing business as JASON and _____. Baguettes are described as

M

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perfect blue white tapering baguettes, 1.83 carats each. There was one baguette mounted on either side of 33.60 carat emerald cut main diamond in a platinum setting.

THE SEATTLE OFFICE

AT TACOMA, WASHINGTON

Will report results of interview with JAMES BURTON ING and his identification of photographs of subjects in this case.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will report results of investigation by other offices.

Will maintain liaison with Clark County Sheriff's Office regarding local prosecution in this matter.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1cc Dept. 7-1-59 EJM:im

Report of:

1 - USA, BIRMINGHAM

Date:

1 - USA, HOUSTON

Office:

1 - USA, LOS ANGELES

File Number:

1 - USA, NEWARK

SA ROBERT F. FEVAHOUSE

SALT LAKE CITY

Title:

JUN 8 1959

SU 87-6463 BU 87-46974

WILLIAM SNEED DAVIE; Et Al

Character:

Synopsis:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY

JOHN WILLIAM HAGENSON, FBI No. 5084200, born 6/15/27, at Kansas City, Missouri, apprehended at Bossier City, Louisiana, and being held on robbery charge re NINA ANDERTON robbery. Also apprehended at Bossier City and held on local charge were LYNNE GORDON HAGENSON, WFA, born [redacted], at [redacted],

[redacted] ROSETTA DAVIE, WFA; WILLIAM SNEED DAVIE, FBI No. 1825443, born 2/16/10, Lone Wolf, Oklahoma; and MARION CARTER BOWMAN, FBI No. 760737A, born 2/19/22, at San Angelo, Texas. HAGENSON returned to Los Angeles and others released. In

possession of ROSETTA DAVIE at time of arrest was Minox camera No. 128834 which was taken in KRUEP robbery. JAMES BURTON

ING furnished signed statement reflecting his knowledge of persons involved in instant robbery which is set forth. A

33.6 carat diamond from ring taken in instant robbery recovered

5/23/59, at Elizabeth, New Jersey, with the arrest of JAMES

GEORGE REVES, FBI No. 414360A, born 11/5/28, at Carrollton,

Mississippi, and his wife, MARY JO REVES. Also arrested was

JULIUS BERGER. Arrests authorized by USA, Newark, and

complaints filed before U.S. Commissioner, Newark, charging

both Mr. and Mrs. REVES with interstate transportation and

possession of stolen property, and charging BERGER with

possession of stolen property transported interstate. BERGER

and MARY JO REVES were set free on \$5,000 bond. REVES in

custody USM in lieu of \$25,000 bond. REVES furnished state-

ment regarding theft and interstate transportation of diamond.

On 5/27/59, authorized complaints filed by SA WINSTON B.

GUNNELS before U. S. Commissioner THOMAS W. CLOHOSEY, Newark,

New Jersey, charging MARION CARTER BOWMAN, WILLIAM SNEED DAVIE,

JOHN WILLIAM HAGENSON, JOSEPH SIMONETTI, and EDWARD DANIEL

RAY, FBI No. 1493912, charging violation of Section 371, Title

This document contains neither recommendations nor conclusions of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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18, U. S. Code, conspiracy to violate interstate transportation of stolen property. Bond recommended \$25,000 each. SIMONETTI arrested by Bureau agents at Birmingham, Alabama. HAY arrested by Bureau agents at Texas City, Texas. HAGENSON in custody, West Los Angeles, California, on charge of armed robbery.

SINCE WEAPONS USED IN ROBBERY, SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

On April 23, 1959, the Miami Division advised a PAT COLLINS, who meets the description of JOHN WILLIAM HAGENSON, and an un-named male resided at the Blue Bay Motel, Miami Beach, Florida, April 4-7, 1959; and while there, associated with PETE BRADY. A car bearing Nevada license C49225 was observed at the BRADY residence on April 20, 1959. A check of the records at the Blue Bay Motel reflect COLLINS made a long distance call on April 6, 1959, to Las Vegas DUO-3428; on April 7, 1959, he made long distance calls to Los Angeles FL 64243, Redondo FR 49235, and Pasadena SY 66141.

A check of the Las Vegas city directory on April 25, 1959, reflects no such number as Dudley 03428. However, a transposition of the number to Dudley 2-0348 is listed to a GUY B. HOUSLEY, 241 North 21st Street.

On April 25, 1959, AGNES LEHMAN, Records, Las Vegas Police Department, advised their records under number M-20083 reflect GUY B. HOUSLEY born August 20, 1897, at Cedar Glades, Arkansas, is employed as a cook at the Horseshoe Club. On February 23, 1947, he was arrested for reckless driving, and on October 12, 1955, for drunk driving. There is no further information of value in the file.

Mrs. LEHMAN also advised their records reflect PETER PAUL BRADY, No. A-13412, was employed in various clubs in the Las Vegas area. He was described as born in 1913, at Cleveland,

- 2 -

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Ohio, 6 feet, 175 pounds, brown hair, grey eyes.

On April 25, 1959, Lieutenant B. J. HANDLON, Chief of Detectives, Las Vegas Police Department, advised PETE BRADY was employed in the Las Vegas area for some time; and while here, he was suspected of being a fence for stolen goods; however, nothing was ever proven. BRADY is presently living in the Miami area.

On April 25, 1959, LOUIS FOSCARINI, Deputy Sheriff, Clark County Sheriff's Office, advised Nevada license C-49225 is registered to a MICHAEL GARY, 312 Biltmore Drive, Las Vegas, for a 1959 Continental Convertible, Serial Number H9YC416007.

On April 25, 1959, LLOYD BELL, Undersheriff, Clark County Sheriff's Office, (NA), advised MICHAEL GARY is MICHAEL GENSHI, a cousin of PETE BRADY; and if in the Miami area, he would probably visit PETE BRADY.

On April 25, 1959, the Miami Office advised HAGENSON last known to be at Florida Shores Hotel, Surfside, Florida, April 15, 1959, when he telephoned DU 3-2528, city unknown, but possibly Las Vegas, Nevada. It is noted there is no phone number DU 3-2528, however. The phone listed to LYNNE GORDON, 33 Dio Drive, Las Vegas is DUDLEY 4-3528. They also advised a Ford Thunderbird bearing California license NLU 912 observed April 25, 1959, at 2301 North Bay Road, Miami Beach, Florida, PETE BRADY's residence.

The San Francisco Office advised April 25, 1959, California license NLU 912 registered to 1957 Ford, Serial Number D7FH320358, GEORGE S. WILSON, Post Office Box 850, San Bernardino, California, as sole owner.

DONALD HINTON, in custody in California, advised he drove HAGENSON and girl named LYNNE GORDON to Los Angeles International Airport, April 13, 1959, where they boarded flight to Miami, Florida.

The Los Angeles Police Department advised the Los Angeles Office that on April 21, 1959, HAGENSON telephonically contacted CAROLE DILL, Los Angeles, and was informed of the

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arrests of the other subjects in the ANDERTON robbery case.

On April 26, 1959, the Chicago Office advised Trans World Airlines records reflect P. COLLINS and P. TUCKER left Chicago on flight 537, 2:10 PM, April 8, 1959, for Las Vegas. TUCKER and COLLINS made reservation room 301 Graemere Hotel, Chicago. Records of the hotel reflect COLLINS and TUCKER resided in room 301 from 6:26 AM, April 8, 1959, departing later the same date.

On April 28, 1959, DAVE JAMISON, Young and Rue, Mayflower Storage and Moving Agent, advised they have a shipment consisting of 5 barrels, 2 suitcases, 2 wardrobes, and 1 medium carton for a DON DAVIS, 33 Dio Drive. The shipment was picked up April 22, 1959, and DAVIS left a forwarding address of 768 27th Street, Manhattan Beach, California. At the same time the DAVIS shipment was picked up, one wardrobe was picked up at the same address and put under the name LYNN GORDON by DON DAVIS. He listed the contact address for GORDON as Melody Room Bar, in care of LILLY DERLET, Los Angeles, California. Mr. JAMISON stated he would advise the Las Vegas Resident Agency of any communications he receives in regard to the aforementioned storage.

On April 28, 1959, the information regarding the items in storage for DAVIS and GORDON was furnished the Clark County Sheriff's Office; and CARL SMITH, Detective, advised he would attempt to obtain a search warrant to go through the items.

On April 29, 1959, LLOYD BELL, Undersheriff, Clerk County Sheriff's Office, (NA), advised he had received information through the Los Angeles Police Department, to the effect HAGENSON was in custody at Bossier City, Los Angeles. Also in custody were MARION CARTER BOWMAN, LYNN GORDON, WILLIAM S. DAVIE, and ELLEN DAVIE.

On April 29, 1959, the New Orleans Office advised HAGENSON and others in custody, Bossier City, Louisiana. When HAGENSON arrested at Western Hills Motel, Bossier City, two individuals escaped, one of whom was supposed to be DON S. EVANS. HAGENSON stated EVANS was driving 1959 black Ford

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with Mississippi license. Individuals who escaped allegedly have considerable amount of jewelry. At 1:00 PM that date Western Hills Motel received call from Owenberg, Kentucky, but subsequent investigation by the Louisville Office disclosed instant call not related to this case.

On April 30, 1959, the New Orleans Office advised HAGENSON, MARION CARTER BOWMAN, and WILLIAM S. DAVIE in custody, Bossier City Police Department; and Shreveport, Louisiana, Police Department has in custody ROSETTA AR ZELLA DUCINNIE DAVIE, wife of WILLIAM DAVIE, and LYNN LUNTZELL HAGENSON, who may be LYNN GORDON. All interviewed and deny knowledge or implication in KRUPP robbery or ANDERTON robbery. They have refused to give account of whereabouts at pertinent time. The Police Department found an Albuquerque, New Mexico, paper of April 12, 1959, in suspects' room which has article re KRUPP robbery. A .38 Smith and Wesson air weight, blue metal, snub nose, with serial number ground off, in HAGENSON's room. DAVIE claims wife has Minox camera, but same not located to date.

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AT RENO, NEVADA

On April 27, 1959, FRANK COLE, Investigator, Washoe County Sheriff's Office, advised as follows:

On March 12, 1959, JAMES BURTON ING was arrested through the combined efforts of the Sheriff's Office; Police Department; Alcohol and Tobacco Tax Division, U. S. Treasury Department; and the FBI. He was arrested in an automobile on South Virginia Street, south of Reno; and the driver of the car was MARION CARTER BOWMAN. BOWMAN was charged with Aiding and Abetting, but the Washoe County District Attorney would not prosecute, and so he was released. A photograph was taken, and a copy was obtained. When booked, his description was recorded as follows:

Name	MARION CARTER BOWMAN
Born	February 19, 1922 San Angelo, Texas
Height	5 feet 10 inches
Weight	175 pounds
Eyes	Green
Hair	Dark brown
Scars and marks	1-inch scar, right wrist
Race	White
Residence	1311 Duggan Street San Angelo, Texas
Occupation	Golf professional
Education	2 years college
Friend or relative	Mrs. GERTRUDE ALDRIDGE 1311 Duggan Street San Angelo, Texas
Sheriff's Office No.	16263
FBI No.	760 737 A

He served 4 months on petty theft, May 26, 1951, Sheriff's Office, Salina, California; and February 10, 1952, San Diego, Manslaughter--defendant to make restitution of \$500. A notation on the record from the FBI indicated that if apprehended prior to May 21, 1955, notify Chief Probation Officer, San Diego County, 1165 Front Street, San Diego, California.

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COLE advised that ING told him BOWMAN was an expert golfer who made a good living getting "suckers" to bet with him on a game and then beating them (similar to the old pool hall con game), COLE also advised he understood BOWMAN had spent a lot of time around Calexico, California.

BOWMAN had a coin box (telephone) key in his possession when arrested. He declined to make any statement. COLE believed he and ING had met somewhere in California.

By communication dated April 30, 1959, the New Orleans Office advised a search of the personal effects of WILLIAM S. DAVIE reflect 1959 Arkansas Driver's License No. R601082, issued to MARY JO REEVES, Hot Springs, Arkansas. A Minox Camera, Serial No. 128334, was in possession of ROSETTA DAVIE who stated camera was given to her by JOY EVANS, wife of DON EVANS, on a trip from Ogden, Utah, to Miami, Florida.

Records, Western Hills Motel, Bossier City, reflect DON EVANS registered for a party of four on April 13, 1959. He also registered on April 23, 1959, for a party of four. On April 24, 1959, he registered for a party of two, as DON EVANS and wife. EVANS gave an address of Route 1, 928 Church Street, and 229 Church Street, all Carrollton, Mississippi. Records reflect EVANS was driving a Ford, 1959 Mississippi License 169-079. Registration reflects license issued to JAMES GEORGE REEVES, Route 2, Carrollton, Mississippi, for 1959 Ford Fairlane, Identification No. K9AB 131523. EVANS and wife departed from the motel on the afternoon of April 27, 1959.

The HAGENSONS were arrested in Room 132, Western Hills Motel, where they were registered as Mr. and Mrs. J. C. COOPER, April 24, 1959. BOWMAN was alone in Room 152, where he was registered as MARION C. BOWMAN. DAVIE and his wife were arrested in the room previously occupied by EVANS and his wife.

ROSETTA AR ZELLA DAVIE advised she and DAVIE departed Ogden, Utah, approximately April 9, 1959, with DON and JOY EVANS in a late model, black Ford, and stopped at

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the Western Hills Motel approximately 3 or 4 days later. They drove on to Miami Beach, Florida, where they stopped at the Crillon Hotel and stayed approximately 3 days. While there they met LYNN HAGENSON and BOWMAN, whom she knew as CARTER. She continued that the EVANS, LYNN HAGENSON, she and her husband drove back to Bossier City, arriving April 23, 1959. She denied having met HAGENSON.

On May 1, 1959, VERA KRUPP advised she had received the Minox camera taken in the robbery from WILLIAM JONES, a Federal Narcotics Agent in Los Angeles, several months ago. She does not have the serial number for the camera but knows JONES will have the number or will know where to obtain the number. She said she has no further information about the robbery at this time. She was shown photographs of numerous individuals, including a photograph of MARION CARTER BOWMAN, all the subjects in the ANDERTON robbery, and WILLIAM S. DAVIE. She could not make any identifications.

On May 1, 1959, FLOYD "BUCKY" RICE advised he had received no further information regarding the KRUPP robbery, and could furnish no information regarding any suspects.

By communication dated May 1, 1959, the Los Angeles Office advised the Phoenix Office had determined at 5:30 A.M., April 10, 1959, a Mr. and Mrs. E. TUCKER, 1402 Hill Street, Hot Springs, Arkansas, a party of three, had registered into the Tropics Hotel, Phoenix. The records did not show a checkout time. The registration card reflects the party arrived in a Chevrolet Bel Air, License No. 913484.

On May 7, 1959, CARL SMITH, Clark County Sheriff's Office, advised DON DAVIS drives a 1958 Chevrolet with Arkansas License which he believes is number 913484.

By communication dated May 5, 1959, the New Orleans Office furnished a list of items in the possession of persons arrested at Bossier City, Louisiana, which list is being maintained in the files of the Salt Lake City Office. Taken from the list are the following items of interest to this investigation:

In the property of HAGENSON was a copy of the April 12, 1959 issue of the Albuquerque, New Mexico Journal which

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was found in his room and which was opened to Page 37 and folded to an article titled "\$300,000 Ring Reported Stolen," which article gave the details of the theft in Las Vegas, Nevada, from Mrs. VERA KRUPP.

In the personal effects of ROSETTA DAVIE at the Shreveport Police Department, is a black leather purse containing a Minox Wetzlas III camera, Serial No. 128834, with a brown leather case.

On May 7, 1959, HAROLD ANDERSON, Special Agent, National Board of Fire Underwriters, Los Angeles, California, was in Las Vegas and contacted SA ROBERT F. PEVAHOUSE. He advised he had received information that JAMES BURTON ING, presently in federal custody, had some information on the KRUPP robbery. Arrangements were made by ANDERSON for a cash payment for information of value, and ING furnished the following information:

"Statement of JAMES BURTON ING,
taken on Monday, May 4, 1959,
commencing at 3:00 o'clock p.m.,
at the Terminal Island Correctional
Institution, Terminal Island,
California, in the presence of

MR. HAROLD A. ANDERSEN
MR. JACK COURTNEY
MRS. FERN ING and
RAY E. WOODHOUSE, Shorthand Reporter.

"JAMES BURTON ING,
EXAMINATION

"BY MR. ANDERSEN:

Q What is your full name, please?

A James Burton Ing.

Q Where were you born?

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A Glacia, Illinois.

Q Your age, please?

A Thirty-nine

Q Your occupation?

A Retail liquor dealer.

Q Where were you last in business?

A Fairbanks, Alaska

Q In the retail liquor business?

A Yes.

Q When was that?

A 1956.

Q Where did you last reside before coming to Terminal Island?

A Reno, Nevada.

Q The address there?

A 1590 Clough Road

Q Are you married?

A No.

Q Were you previously married?

A Yes.

Q Your wife's name?

A Fern Ing.

Q Do you have children?

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A Yes.

Q Their names and ages, please?

MRS. ING: Stephen is five and Rickey is two and Mike is fourteen.

Q BY MR. ANDERSEN: Where does your wife now reside?

A Reno, Nevada. 719 Humboldt.

Q Do you have a telephone number there?

MRS. ING: BEverly 2-9740

Q BY MR. ANDERSEN: Mr. Ing, on April 10, 1959, a Mrs. Vera Krupp reported being robbed at her ranch home located about 30 miles south of Las Vegas, in Clark County, Nevada. Do you know anything about that robbery?

A Yes I do.

Q Starting with the first information you have, would you mind just giving an account of what you know?

A I really think to get the picture, I should just go on with what I started to tell you before, about going to Tucson, because this all ties in with this robbery.

Q When was this?

A These dates --

MRS. ING: Jim, this was the 2nd of March, and you were arrested on the 11th, I think, or 12th.

MR. COURTNEY: The 12th. And it had to be on or about the 1st of March.

(Discussion off the record.)

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Q BY MR. ANDERSEN: Did you leave Reno during the first part of March?

A Yes.

Q Where did you go?

A I went to Los Angeles and then to Tucson, Arizona.

Q How did you travel?

A I drove to Los Angeles and took the bus to Tucson.

Q What kind of car did you drive?

A I drove a 1952 Buick.

Q Do you know the license number?

A No, I don't. They have got that in the record.

Q Did the car belong to you?

A No, the car never belonged to me. Although I actually had it, I never got it back. When they arrested me, the guy come down and got it.

Q Whom did the car belong to?

A I don't know names. It is kind of a screwy deal there. Some dealer had the car and was supposed to pay it off; and when I wanted to get out of town in a hurry, he says, 'Give me three hundred,' and I gave him three hundred, and I never did get the title.

Q Why did you leave town?

A I was fleeing from the police, who were questioning me about the possession of an automatic carbine, an M-2, found in the car. And they were also questioning me about a fire in Fallon, Nevada.

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Q You left Reno, you say, around the 2nd or 3rd of March?

A Yes, somewhere around there.

Q When did you arrive in Los Angeles?

A It was the same day. I just drove right straight down there. It is ten hours of driving.

Q What did you do with the car?

A I left the car in -- I stayed down at a motel on Sunset and Vine.

Q Do you know the name of it?

A I think it was the Sunset Motel. I am not real sure about it. There is another thing. I don't know Los Angeles very well; in fact, I don't know it at all, you might say.

Q It was in Hollywood?

A Yes.

Q Under what name did you register?

A John Grimes, I believe.

Q Do you recall where you said you were from on that register?

A No, I really don't remember. I might have put down anything, you know.

Q When did you leave Los Angeles?

A Two days later. I stayed there two days, and left for Tucson, Arizona on a Greyhound bus.

Q About what time?

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A Well, I left at noon -- left at 12:01 -- arrived in Tucson -- it was late. I think it was 3:00 in the morning. I think I was supposed to be in at 2:00.

Q You didn't have to give a name when you bought a ticket?

A No.

Q What prompted you to go to Tucson?

A To see Curley Bowman.

Q Who is Curley Bowman?

A He was a faint acquaintance of mine that I had met once before.

Q Had you had a telephone conversation with him?

A Yes, I had called him from Los Angeles, and he told me to come over there.

Q Did you call from the hotel phone?

A No. I called from a pay phone in the Palms Bar.

Q Do you know where that is located?

A Yes, I think it is in -- I think it is around the -- well, ~~it is on Santa Monica~~, and it is right across from the Tropicana Motel. Do you know where that is?

Q Yes, I know where that it.

A That is right across the street from the Palms.

Q What number did you call in Tucson?

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A I wouldn't have it now, but I think maybe it might be in with some telephone numbers they took off of me when they arrested me.

Q In Reno?

A Yes. When I was arrested, they took a book and some phone numbers from me. I think it is in there somewhere.

Q Did this Curley's name appear in the book, or was it just the Tucson number?

A It would be just the Tucson number in there. I am not sure. I had a lot of numbers written down.

Q What did you do when you arrived in Tucson?

A Curley Bowman met me at the Greyhouse Bus Station, and we went down to the Ozark bar and had something to eat, and then we went out and drove around. The next day we drove around and found an apartment at -- that is also listed in the bunch of names in the book.

MRS. ING: I never did get that book back.

(Discussion off the record.)

Q BY MR. ANDERSEN: Do you recall the name of the apartment, or its location? This part is important, you see.

A It is on Lewis Avenue. I know that is written on there, see. I don't know what it is. It had some name. Loma Vista or something.

Q May we have a description of the apartment?

A It is like a motel, only she has mostly permanent units, not night by night. She don't rent nothing but by the month.

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Q How large a motel or apartment is it?

A I would say only about 12 units, and they are all apartments, you know, not just rooms. They are all kitchens. Some of them are two bedrooms. I think she has about 10 or 12. Lewis Lane is the street.

Q Do you recall the landlady's name?

A No, I don't. I think there, too, that in my possessions there is a card with her name on it.

Q It is known as a motel?

A Yes, and it is billed as a motel, with a swimming pool in it.

Q Is it in town or on the outskirts of town?

A It would be considered on the outskirts of town, although I think you are still in the city limits of Tucson.

Q Do you know in which direction? Are you familiar with the directions?

A No, I am not. I don't know anything about the town. He was doing all the driving, and we were there just a few days, you know.

Q What kind of a car was he driving?

A When I got to Tucson the next day I purchased a 1951 Ford, and it is registered under the name of John Grimes.

Q Was it a sedan?

A It was a four-door sedan.

Q Do you remember the color of it?

A Yes. It was that -- it isn't called red, you know, that bright red. That real dark maroon.

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Q Do you know where you bought it or do you recall?

A That will be on the registration there, and you won't have any trouble checking it. I never got the title back yet. It was to come right back to the dealer. It was a small dealer. He probably didn't have more than a half a dozen cars.

Q What street was he located on?

A I don't know. It would be a good idea to look him up, because he is a friend of this Zack, and this Zack is the one that took me out there to buy that car from him.

Q Do you recall what kind of a car Curley had?

A He had no car. We were with Zack in his car, and Zack drives a 1959 Pontiac Star Chief.

Q What is Zack's connection? Does he work there in town?

A Zack doesn't work, but he has -- his wife works at the telephone company, and they have two children -- a boy about four or five and a girl about nine.

Q You don't know his wife's name?

A No, I don't.

Q Could you give us a description of Zack?

A Zack is about five, eight. Weighs about 150 pounds, usually wears a white shirt and cowboy jeans.

Q How old is he?

A He is probably about 42.

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Q Does he wear glasses?

A No.

Q Do you know of what extraction he is?

A No, I don't. From our conversation I gathered he had done some time, although probably not lately. And, you see, I had never met this guy before or since, and I don't know too much about him. I wrote down here Zack, Z-a-c-k, and that "Zack" is just what they call him.

Q He shouldn't be hard to locate.

A No, he shouldn't be hard to locate.

Q Now we are down to this section where you rented the apartment.

A We went out and rented this apartment at \$50 a week, and I rented it under the name of John Grimes and Curley Bowman or some other name, but I don't remember what it was right now. It could have been almost anything. And we stayed there for three or four days. And Zack told us that he had a hell of a big score that he had been sitting on for a long time. He said that he knew where there was a ring that we could get, and he told us the woman's name was Vera Krupp, and she had a ranch about 35 miles from Las Vegas. And he said that as soon as we got the ring, it could be disposed of for \$150,000. He also said that there was probably several hundred thousand dollars in gold, jewelry, and stuff in the house. He said that there was a -- he hadn't actually saw anything but the ring himself, but that he had heard from good authority that she had a lot of gold pieces in the house. Now, he knew the foreman of the Krupp ranch. I don't know what his name is. He said at one time -- I think he said at one time that they were -- had rode a rodeo together, or he knew him from that or some connection with them both being cowboys.

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Q Would you recognize the name if you heard it?

A I don't think I would, because to my knowledge I don't believe they ever mentioned the fellow's name. And this fellow knew nothing about what was to be planned or anything, but the reason that his information would be valuable would be that it would give Zack an opportunity to go out to find out if Vera was there before the guys went out to rob her. If she wasn't home, there wasn't any use of going out. So he was to go to the ranch that day and check and see if she was there or -- as I understand it, she had a home in Los Angeles, he said.

Q She lives in Bel Air.

A Some place. And she could be over there. So he propositioned me on this and I wasn't too interested. It sounded more like a fairy tale than anything else. And I told him while I was worried about my appeal -- I was out on an appeal bond from Alaska, and I didn't want to lose it. And I said, 'I have talked to my attorney, and I am thinking about going back to Reno and turning myself in.' I said, 'If I have jeopardized my appeal, and, I says, 'if anything is going to happen that I can't go through with that appeal, I have got nothing to lose and everything to gain.' I said, 'Then I am interested in that or anything else you want to go on.' So he told us then -- it was sort of just kind of dropped about then because he was going to go to Las Vegas the next day to sell a large ranch. I don't know if you could call it a ranch, but he had taken grazing rights or something in this Federal grazing land or something, and he had tied up hundreds of acres down in lower Nevada. A tremendous ranch, I think maybe only 30 or 40 miles on the other side of Las Vegas. It is on the Columbia River, and if I had a Nevada map, I think I might be able to point out where he showed me one time that was at. But, anyway, he also said that if they got the ring, they

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could go there and hide. There is nobody living there. The place is deserted and empty, and it is such a big deal that some guy -- the guy that developed Palm Springs was supposed to be negotiating with him to buy this, to build some kind of resort deal like Palm Springs on it; and he was to get a hundred thousand dollars down on the deal. And I don't know how much of this is baloney, but I do know from Curley Bowman that he definitely has this property sewed up and that he was worried about raising enough money to keep making the payments on it so he could keep control of all this acreage until such time as he could sell it.

Q This is Bowman, you are talking about?

A I am talking about Zack on this. Zack and Bowman are very close friends, and have known each other for several years.

Q Do you know where Zack stayed when he was over in Vegas?

A He has got a home with his wife and children, but I don't know the address, and I was there, too.

Q Is he a gambler by any chance?

A No, he isn't, although he possibly could have been in the past, because he is a --

Q Promoter?

A A con man is about as good a word as anything you can say about it. As I understand it, he conned some old woman out of the money to buy that ranch. She put fifty thousand bucks into it.

Q He shouldn't be hard to locate in Las Vegas.

A He hasn't got cash, but he has this --

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Q I say, he shouldn't be hard to locate in Las Vegas.

A No. They know him in Las Vegas. He runs in and out of there. He won't be any problem to find as soon as you find out his last name. I could have asked his last name. He probably don't know my last name. And, as I say, to me it was like a pipe dream, because I couldn't imagine anybody offering \$150,000 for a diamond ring. So Zack left for Las Vegas about the Saturday before I was arrested.

MRS. ING: You were picked up on Thursday, Jim.

A No. Say Monday. Monday. Say Monday. The Monday before I was arrested Zack went to Las Vegas and we started for Los Angeles.

Q BY MR. ANDERSEN: Bowman and you?

A Bowman and I went to Los Angeles.

MR. COURTNEY: March 9th or 10th?

MRS. ING: Monday was the 9th. I very well remember that.

A When we got to Los Angeles -- Bowman was driving this same '51 Ford that I purchased; and he drove up to John Hagen's home, that he had rented. It was a very pretentious place. He was paying five or six hundred dollars a month, something like that, for it, and it was a -- I believe it was on King's Row. Does that ring a bell with you? You know Los Angeles better than I do. I know the house; I think I could even find it. I think you turned up and go up that steep hill --

Q In North Hollywood, you mean?

A No. This is right at the -- yes. This is not too far from that --

Q Bel Air Estates or the Bel Air district, where Mrs. Krupp lived?

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A I never did find out where she lived in Los Angeles. I just know that they said she had a house in Los Angeles. But it isn't too far from where all those night clubs are on Sunset Boulevard there.

Q You turn to your right, I guess.

A You turn to your right and you go up the hill. And he was posing up there -- he lived there by himself, and he was pretty familiar with quite a few Hollywood stars. He had Desi Arnez in his house just the night before we got there, I think. So he knew quite a few people. He was quite a con man, and he passed himself off as a television writer. And he dresses very nicely.

Q How far off Sunset would that be? Have you any idea?

A Well, what is the name of the guy that owns a night club, that married that Dorothy Dandridge --

Q I don't know. I read about it. Does he live near there?

A It isn't too far from there. You go out in that area. You see, this is one of those streets where it isn't divided into blocks. It just shoots straight up the hill. You turn off, and I think -- I think it is called King's Row. It just seems to me that that is what it is called.

Q Desi Arnez might even remember it.

A He probably would, because -- not only that, but if I could just think of these other -- the night I was there I stayed upstairs in a bedroom, and he was entertaining two or three of the guys that produce -- I am trying to think of the name of the television show they produce. They had just been shooting on it, and they stopped by and had a couple of drinks and a brawl.

Q Was Zza Zza Gabor there?

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A No. They were't stars or anything, but one was a director or something else, and the other was something along that line too.

Q Are you positive Desi Arnez was there?

A Yes, I think from the conversation that went on downstairs that night. The reason I didn't go downstairs, you know, I just didn't know how hot I was. You know, my picture had been in that Reno paper and everything, and I wasn't interested in meeting anybody. And he also said one of the guys there was a policeman -- probably a Los Angeles policeman. And that is another reason. I say I didn't want to go down. There was no objection to him for my going down. I just said I didn't want to. I said, 'I don't know. They may have me on the 10-Most-Wanted list now, from the looks of the Reno paper.' I didn't want to get caught before I got back and turned myself in. I was calling every day to my attorney, trying to make arrangements to turn myself in.

Q What kind of car did he have?

A He had no automobile. No car. He had no car.

Q Did he had a telephone there?

A Yes, he had a phone there, and I said something about -- this house is very nicely furnished. It had a swimming pool. It didn't have any water in it; it had been drained. But it had three bedrooms. And it was rented through a real estate company. I think the rent was either five or six hundred dollars a month. And he said that the couple that owned it were touring Europe or something.

Q Did he have any servants?

A No, he had no servants. He had a maid come in, I think, a couple of times a week or something,

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and clean up the place. He was just backing, although he had numerous girls calling there.

Q He probably had a caterer over there to serve meals.

A I think they just stopped in there for drinking, and this and that. I don't believe the guy did too much cooking or anything like that. That night that I stayed there he had some girl come home with him around midnight. And when we got up in the morning -- this Curley Bowman and I slept in the same bedroom, with twin beds. And when we came downstairs, she came downstairs, with a robe on, and said, 'Do you want me to fix breakfast for you?' And we said yes, and she fixed breakfast. I never did see her any more. But he had quite a few phone calls. He was quite a gigolo.

Q Could you give a description of the house? It might help in locating it.

A If you knew that street, it is just like a continuous row of big brick homes, where the garage is right off the street. You just pull into the garage. You wouldn't have room, hardly, to park an automobile out on the small, winding street. If you ever parked two on it, you would block it. It is that narrow.

Q Going uphill is it to the right or left?

A It would be on the right-hand side.

Q Is it a two-story dwelling?

A Yes.

Q Has it got any particular identifying characteristics about it?

A I am absolutely positive he used the name of John Hagen there, and I don't think you are going to have any trouble at all finding it.

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Q That is sufficient, then. What happened after that night?

A Well, that night there -- that day when I went there is the first time I ever met John Hagen.

Q You were taken there by Bowman?

A I was taken there by Bowman. Bowman knew him well and stayed there before.

Q Did you mention this Krupp job at the time?

A Yes. And they were talking about my situation and that I was going to go back to Reno, and Bowman was going to drive me back to Reno. Now, they mentioned again about the Krupp diamond ring, and Hagen says, 'Oh, yes, I could have had the thing a half dozen times.' He says, 'I saw her drunk in the El Rancho, and passed out in the car, and everything else.' And he said, 'We had a guy all set to take this thing off before, and,' he says, 'by God, she fell in love with him and gives him two hundred thousand and he tells us to go to hell, and nobody knows where he is.'

Q Was that the time she bought the New Frontier?

A It was probably about the same time. Anyway, they said they had a guy all set on the thing, and she fell in love with the guy and hands him over a couple of hundred thousand dollars. They say she is pretty silly that way. You see, I never --

Q Was any mention made of how it would be disposed of at all?

A Yes. That is when I started questioning him about who the hell would pay \$150,000 in cash for

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a hot ring or any amount of rings, and he said, 'Well, I got a friend down in Miami, and' he says, 'this guy' -- he either told he was a jeweler or a diamond cutter or both. He said that he could cut diamonds. He said, 'There isn't too many guys in the country that can cut diamonds.' So he told me, he says, 'I don't want nothing out of the deal for myself.' He says, 'I am not setting this thing up, but,' he said, 'this guy wants this ring real bad, and,' he said, 'I am willing to take either one of you or both of you on the plane down there.' And he says, 'He knows the ring. He knows what he is getting. He saw it before. And he has offered \$150,000 in cash, and,' he says, 'he will turn the money over when the ring is delivered to him.' So, you know, it still sounded too good to be true in more ways than one. Here is a woman living out here by herself, with a ring, and all you had to do was go out and get it, and it was just like taking 150,000 cash. So I was a little skeptical about it and kept questioning him a little bit, and he said, 'Well, I owe this guy,' I think he said, 'eight or ten thousand dollars, and I haven't been able to pay him, and he has never pressured me or anything. But,' he said, 'for taking the ring to him, if I can get him to cancel that debt for me, I will be satisfied. And,' he said, 'if you get any jewelry or anything and want to get a good price for it, this is a good place to go.' He says, 'This guy is not what I would call a fence.' He said, 'This is just a guy that is in the diamond business, and I know him real well, and I think he would buy anything I would take to him, more on a friendship deal.' If he isn't a fence, I don't know what he is.

Q He didn't mention any name?

A I never got that name, but -- I think maybe he did mention the name, but it never stuck with me. I had no reason to remember it. I wasn't going to go on this deal, you see, and I just didn't have any reason for remembering that any more than I remember Jack's name, you see.

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Q How did this diamond man in Miami know the particular stone?

A From the conversation I gathered that he was either involved in -- maybe selling it to her, or knew the diamond itself. But he knew what they were getting, knew all about it, and had discussed it with Hagen before -- about what it would be worth to him to get it. And I am trying to remember whether he said the fellow actually knew Vera Krupp, and it seems to ring a bell in my mind that the guy said he knew Vera Krupp, but I would not want to take an oath on this, because I really don't know whether he said that he did know her. But it kind of seemed to me that if the fellow knew so much about the diamond, he would have known Vera Krupp, or he must have had something to do with selling it to her, or something like that. There is no doubt about the address being either Miami or Miami Beach. With Hagen making phone calls to him, and so forth, I don't think you will have any trouble finding who it was in Miami Beach Hagen's phone calls went to. And he may even be carrying the phone number or address around with him. In fact, Hagen has a little book with him all the time that he has a lot of phone numbers in.

Q Did Hagen use his home phone in making the calls?

A Yes. He has made several long distance phone calls right there from that phone.

Q What happened after that?

A Now, Bowman called Zack a couple of times from Hagen's phone. Or I should say that he called Tucson a couple of times, and I don't think he ever got hold of Zack. And he made a phone call from that phone to Phoenix, where Bowman's mother is supposed to own a hotel or an apartment building -- in Phoenix. I haven't any idea where it is or what her name is. It may be Bowman or it may be something else. And he

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was trying to find out whether Zack had went to Vegas yet to check on Vera Krupp. Now, the following morning -- we were there two days, and the following morning --

Q That would be the second morning there?

A The second morning. I decided to go on back. I had talked to my attorney in Reno and he told me I had until 4:00 o'clock to get in there -- into Reno -- to turn myself in. So we started out for Reno. This '51 Ford -- I realized I wasn't going to be able to sell it on short notice or anything like that. And we left it there with the understanding that Hagen and Bowman would pay me for that car and give the money to my wife -- see that she got the money, if anything happened to me, such as going to prison, or anything. And they said they would. And also he owed me some money personally I had loaned him. He owed me for the car and the money that I put out. Bowman was busted at the time. I would say he probably owes me close to \$1000. Now, John Hagen didn't have too much money on him, although he wasn't broke. And he agreed -- he said, 'Why don't I drive this Ford to Las Vegas, and' he says, 'I will check on Vera Krupp myself.' And he says, 'You take Jim on in to Reno in the Buick, which I had originally left Reno in. I had left that in Los Angeles. It was a beat-up piece of junk; it wasn't worth nothing. So I was going to bring it back to Reno and get my money back from the guy, and Bowman was going to go back to Las Vegas and meet Hagen in a small town outside of Las Vegas. Hagen didn't want to get caught in Las Vegas, because he had been caught on a couple of pistol charges there -- carrying a gun there, or something.

Q Could it have been Henderson?

A I believe so.

Q Henderson is between Las Vegas and Boulder?

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A That is where I think they were going to meet, was Henderson; and he was going to tell him -- he said there wouldn't be too many motels there, and to look for the car on the street, and that is where he would be. Now, I asked Bowman how they were going to get into the house, and he said -- 'Well,' he said, 'I think the best thing to do would be to either go in on a construction deal, like they wanted to talk to her about a road or maybe talk to her about building a swimming pool or taking care of the swimming pool or something like that.' He said, 'That is the angle.' I says, 'Are you going to go through with it?' And he said, 'Yes. I am going back down and get Hagen.' And I said, 'Well, who are you going to get to go in with you?' And he said, 'I don't know.' He says, 'I will make a couple of phone calls.' And he knew this Don Evans down there. It is a possibility Don Evans went with him.

Q Where was Don Evans from?

A Las Vegas. He is a gambler down there.
A cheater.

Q Do you know where he works?

A He don't work at any of them places, I don't think.

Q Could you give me the description of him?

A No, and I met him one time for about fifteen or twenty minutes in a night club in Reno. He sat at the same table with me. I know he is well known in Las Vegas.

Q How old a map is he?

A He probably is the same age I am, you know.

Q Don Evans, you say?

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A Don Evans. I am sure that is the same Don Evans that -- I am positive that is the one that Bowman said he was going to get.

Q Where was he going to call from? His home?

A Well, I don't know. I think Don Evans has a home in Las Vegas. I could tell you a guy that would know him real well, and a guy that is well known to the police in Las Vegas would be -- I will have to think of this guy's name. I sure wish I had that list of names you took from me. I have a lot of these people's names written down. I don't know that guy's name.

Q What does he do?

A He is a gambler, a cheater there, and he is married now, and he is the one that is on a fall here with this Filipino here. They are out on bond right now.

MRS. ING: Sonny Lewis?

A Not Sonny Lewis. It is all part of that clique, though. Doug Anderson. I am sure Doug Anderson didn't have anything to do with this. He is not -- it isn't his racket. He wouldn't go for something like this. He would rather cheat you in a dice game. But the odds are he would know something about it.

Q BY MR. ANDERSEN: Doug Anderson -- where does he work? Is he at one of the casinos?

A No. They are just out and out cheats.

Q Does he have a record?

A For cheating and the like of that. Confidence game.

Q He would be known in Las Vegas?

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A Yes. All you have to do is mention his name. He has a home there and a wife.

Q He would know about Evans?

A He would know about Evans and everybody else would. You won't have any trouble finding these people. These people are well known.

Q Was it to be a three-man job or a four-man?

A It was only to be a two-man.

Q A two-man job?

A Yes. The first time I knew there was three men -- the first I knew about this, that it actually took place, was the day after I got here. I was in the day room in the A & O up there. We have a radio up there. And I just like to have jumped off the chair when they said Vera Krupp got robbed. Until something comes off you never know whether it is going to or not.

Q What two were to have taken her originally?

A He was trying to get me to go in on it.

Q That was Bowman?

A Yes. You can bet one thing. Bowman was in that house. Bowman went in that house. You can bet on that. The other two I can't vouch for. I can give you a couple of names Bowman was fooling around with.

Q I would like to know those?

A Both of them are well known criminals. Blackie Robinson. The FBI will know him by name. They won't have to look him up.

Q Where is he from?

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A Well, he just got out of Oregon Penitentiary here a year ago in April or something. He is a safe man and bank robber. They tried him for seven or eight banks at one time, I think.

Q Who is the other one?

A Bowman was arrested -- or they tried to arrest him -- in Hot Springs, Arkansas some time during this last race season there, which I think lasts from -- we will say from some time in January or February. You will find a record at the Hot Springs Police Department that Bowman and some other fellow were -- they outran the police and wrecked their car, and they got one of them, and the one they caught will be a Mexican who owns a couple of call houses in Ogden, Utah.

Q You don't know his name?

A Anyway, the week that I am talking about, when all this happened, he was due in Hot Springs to go to trial on whatever it was they were after him for. I don't really know myself what it was. They were pulling a lot of safe jobs and stuff back and forth. It could be almost anything. But Bowman said, 'I got away that night.' And he told me that they had made some bank just a month before that. He didn't tell me the name of the town. They were extremely -- just accidentally they ever let out they made the bank, because these guys don't do much talking to nobody. I don't know how much that thing was. They said they made a haul there. They got fourteen thousand out of the safe deposit, but they couldn't get into the vault. He said they had to go through four walls to get in the vault.

Q Was it in Arkansas?

A Somewhere in that area. It was a real small town.

Q A bank?

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A Yes. And he also told me that the same guy and him -- this guy is supposed to be a hell of a safe cracker, one of the best in the country.

Q This Mexican?

A No. Another fellow that he was with, by the name of Don. There are two Dons that he mentioned. One is Don Davis, and the other is Don Evans. I think that Don Davis is the one -- I may be confused. Don Davis may be the one in Las Vegas and Don Evans might be the one out of Texas or somewhere that has been cracking these safes with him. I never met the guy, but I know he is well known, you see. I don't think you will have any trouble. Now, they went into one town he was talking about, and the police department was in with them in this small town, and they went through every damned store on the block and cracked every safe, and the police was doing the look-out for them.

Q Was that in Arkansas, do you remember?

A I don't know. He told me -- he didn't tell me the name of the town, and those guys don't think anything of driving seven or eight hundred miles or something, you see. That is why -- he was just telling me. When I went over there to Tucson to see him he had just gotten back from Wichita Falls, Texas, or somewhere to see this guy about something. And he said, 'This guy that was with me on the bank job was the guy that also set up the town. He knew the police force.' These two guys comprised the whole police force in the town, and he said they had the squad car parked and was looking out for them, and they just went right through. He mentioned they got the supermarket, and I think he said they cracked about eight or nine or ten safes in one block. He said they missed a big score in the supermarket. The guy was smart and hid the money and it wasn't in the safe, and they were so mad they just took the whole town. They didn't get rich on that, either. He said on the

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bank they got about \$14,000 and got a lot of bonds, which I think they threw away. He said they left a lot of silver there. He said they couldn't get into the round safe that is in the vault. They got into the vault but they couldn't get into the round safe.

Q While discussing the Krupp deal with Hagen and Bowman, did they say whether they were going to use masks, or how they were going to do it?

A No. In fact, they were not going to use masks, because they had to approach the house on a legitimate basis to get in. The main thing was if the woman would let them in the house.

Q Did they know there was a farm hand around the house?

A Yes, and Zack was supposed to go and do all the checking with the foreman: 'How's everything, old buddy,' and find out if she was there. And they said she lived in this house alone, and it was their understanding that the foreman and them lived at some other part of the ranch. I don't know whether that is true or not, but that is the information they give me: that she lived in the house alone. Now, they hadn't -- it could be that he called up either Don Evans or Blackie Robinson. He had had a little falling out with Robinson, but he could have called him, and -- you see, I don't know of anybody else that he has mentioned.

Q You mean Bowman?

A Yes, Bowman. I don't know of anybody else he has mentioned. And then again it could be he just picked up a couple of guys up around Vegas or something. He never mentioned to me any name of anybody that he knew down there.

Q Your guess would be it was not over three men that would be inside?

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A According to the police reports, it was three men involved. And that kind of got me to guessing why he would have taken three in the first place, because it wasn't necessary, you see. Something like that, it isn't necessary to take three men on.

Q Did they carry guns with them, or did they have them stashed?

A Bowman had a gun with him.

Q What kind? Do you know?

A He stashed it that night before we come into town. That is the only reason they didn't catch a gun on Bowman.

MR. COURTNEY: At Reno?

A Yes.

MR. COURTNEY: What kind of gun was it?

A It belonged to Zack, and I think it was a .38.

Q BY MR. ANDERSON: Bowman actually took you back to Reno?

A Yes, he drove me back to Reno, and then he came right back here.

Q The next day?

A Yes. They didn't have nothing against him, so they released him. And he hung around Reno, I guess, a couple of days or something. That is what I heard. I have never seen him since then or been out since then.

Q Do you know of any of his other connections?

A He is a golf pro, and he makes his money hanging around golf courses, posing as an amateur golfer.

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Q Bowman does?

A Yes. And, you know, he bets guys on golf. And he is a --

Q Does he figure jobs or does he go on them?

A He actually goes on them. He is a safe man.

Q How old is he?

A It would just be a guess. I would say around 35 or so. But they have his record right in Reno, and they told me things I didn't know about him. They said he had been in on manslaughter. He told me he had never been arrested. He told me he had never been arrested, but they told me he had been arrested for manslaughter. But then got around to telling me it was an army record.

MR. COURTNEY: When I told you, I didn't know it was an army record.

Q BY MR. ANDERSON: There was quite a robbery out in the Bel Air district: Nina Anderton.

A I read about it in the paper. She had been robbed three or four times.

Q This was about the first of April, and, as I recall, piano wire was used to bind her, the same as in the Krupp deal. You don't recall whether they mentioned that to you?

A No. Piano wire or tape is two common things guys like that are going to be using, so that doesn't mean anything one way or the other. It really doesn't.

Q The reason I asked it is because there is a warrant out for the arrest of Hagen on that particular job.

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A. You see, it could be. It could be. I will bet you all the tea in China that Hagen didn't go in on the job -- didn't do it himself. If there is a warrant out for him, the warrant will be for him setting it up. But I am convinced, after talking to Hagen, he wouldn't go in on nothing.

Q He would be principally the thinking man?

A Yes, the thinking man. From your information you know more about that than I do.

Q On the disposal --

A He would be the man to dispose of them, and it would be very possible he took that jewelry and the other jewelry down to Miami, see.

Q On the Krupp job it was the plan to take the ring to Miami?

A He was to take it to Miami.

Q Hagen was?

A Hagen was to take it to Miami.

Q Were you fellows to go with him?

A Yes. Bowman said to me, "Hell, I would never do nothing like that -- to get \$150,000 broken up without me being there," because the man has a record of being a con man, and if he gets a couple of hundred thousand he probably will double cross you. So basically, that is about all I know about it. And I am just as sure as I am sitting here that the guys got the damned ring. Everything I have read about it fits in exactly with what they said they were going to do. The only thing is I don't know who Curley got to take my place in the deal when I backed out.

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Q It could have been a fill-in?

A Yes, it could have been. Somebody he didn't know very well. That happens occasionally. Like he would run into somebody, and he would say, "Well, another thief got into town and he wants something to do." And he might never have seen him before in his life.

Q What happened to the car? Do you know?

A No, I don't. As far as I know, Hagen had it last, waiting for Bowman to show up and meet him. The only thing that I could say about this information, if it would turn out to be wrong, would be this: If for some reason or another, Bowman didn't go on in and they got somebody else to take it. I mean I don't believe that. I think what I am saying is correct, but after all I am in jail for two months now, and I don't know what could have happened down there. In fact, I don't know who Bowman would have gotten to fill in, unless he would have got this -- do you know anything about this Don Evans? Is he from Texas? Do you know anything about him? He says he has got a warrant out for him. I have heard a lot about Don Evans. There is a Don Davis, and the Don Davis is the one from Vegas. I think this Don Evans is a guy from Texas; and if he is, he is the guy that is Bowman's buddy, and he is the guy that is supposed to be one of the best safe crackers in the business.

Q May I ask you this: Would you be willing to cooperate with the FBI? You see, it is really an FBI case, as far as the investigation is concerned.

A Sure. It don't make any difference now.

Q That is what I mean, because I would like to turn the information over to them and explain your part; and then even, if necessary, I was going to say I would come to see you here. But I understand you won't be here.

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A I will be in McNeil tomorrow morning. I leave here at 6:00 o'clock tomorrow morning, I think.

Q Would you let me work it out with the FBI locally, so they will know just how you are cooperating?

(Discussion off the record.)

Q BY MR. ANDERSON: You were saying Hagen is a pilot?

A He is a pilot and has worked extensively in South America and has flown airplanes for -- I am just trying to think what country he worked in down there. And I know the way he explained it and everything -- I am sure it wasn't just a line of baloney. He mentioned names and companies and bosses and everything he worked for while I was staying there.

Q You say he took some woman in San Francisco for \$200,000?

A That was what Bowman told me. And that was mentioned there.

Q What kind of game was it?

A Just him going with her and promising to marry her and winding up with her money.

Q Was she some older woman?

A Yes. That is actually all he was doing. And he had one on the string here he was supposed to take for \$50,000 or \$100,000, and he had already gone through fifteen or twenty thousand dollars, and she was calling up on the phone all the time, trying to get hold of him. And the day before we got there she come to the house and got him and said, "I am going to the District Attorney," and he bluffed it right out, and he said, "Let's go. I will go right down with you." And she drove around, and she

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was about ready to get out and go in, and he said, "I didn't think you would do this to me, as much as I love you," and he got to talking to her and got \$500 more out of her.

Q Where is he living?

A At that same place I told you about.

Q Bowman?

A No, Hagen I am talking about. Bowman isn't any con man.

Q That was the motel Hagen was living at?

A No, Hagen was living in this house he had rented up on Kings Row. This is right here in Los Angeles.

Q In the event we desire information on the investigation, may we call on you.

A Yes, you may.

Q I want to thank you. We will turn this over to the FBI and endeavor to complete the case.

A You know, they have a hold on me from Fallon, Nevada, and I don't know -- the National Board of Fire Underwriters has probably got something to do with it. But, you know, that DA came over from Fallon to Reno, and I says, "If I tell you where I was that night and you check the story out and find out that it is true," -- and I says, "there won't be no doubt about it" -- "and I will take a lie detector test and you find I didn't have nothing to do with the fire, will you drop the charges against me?" And he says, "Yes."

And I told him, and they checked it out. And I had the Mayor of Reno and the City Attorney in my presence the night that accident happened. I

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was in a night club with them. And sure enough they found they were there. They didn't even want to say it, because they were out with a couple of other girls that night, because they are both married. And they went to an attorney, and he first said no, and then he started explaining. He said, "Yes, we were out there."

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By communication dated May 7, 1959, the Los Angeles Office advised JOHN WILLIAM HAGENSON, as JACK HAGENSON, resided in Los Angeles at 1522 North Kings Road from February 6, 1959, to March 31, 1959, and had telephone number OL 4-3224.

By communication dated May 4, 1959, the San Diego Office advised on April 19, 1959, SA FRANKLIN E. WRIGHT furnished the facts of instant robbery to the Commanding Officers of the Robbery, Burglary, and Pawn Shop Details of the San Diego Police Department.

By communication dated May 7, 1959, the Denver Office advised the facts of this case were discussed by SA WILLIAM P. SPRINGSTON with Detective CHARLES STEVENSON, Pawnshop Detail, Denver Police Department, on April 16, 1959.

On May 8, 1959, a search warrant issued by the 8th Judicial District Court, authorizing a search of the property belonging to DON DAVIS and LYNN GORDON, and presently stored at Young and Rue Storage, Las Vegas, was executed by Detective CARL SMITH, Clark County Sheriff's Office. SA ROBERT F. PEVAHOUSE was present at the time of the search. Nothing of value was discovered in the possessions of DON DAVIS. Contained in the possessions of LYNN GORDON was a Reno Police Card, number 59434, for LYNN O. GORDON, and the following notations and names and addresses contained on various cards and pieces of paper:

SUZIE MAYNARD - 6013 Evergreen, DU 4-0472; L. I. 1337 Talmadge, NO 3-7345; a Stoney's Pawn Ticket, number 23974, dated August 1, 1957, for \$20.00, and containing the names GEORGE GREEN and GILBERT D. MARVIN; a Joseph Magnia card bearing name ROBERT REYNOLDS; name MANUEL GALAZ, Post Office Box 524, Calexico; Mr. SAM, PL 4-4644, home AX 5-2878 - 91-1 friend NO 7-8884 - office; Western Union money order to GEORGE GREEN for \$25.06 from RUTH FLETCHER, 633 Saratoga, Newport, Kentucky, dated March 27, 1959; notation LYNNE's mother is J. O. LUNTZEL, 715 California Avenue, Santa Monica, California; initials L. G. 1337 Talmadge, Los Angeles 27, California; VIRGIL WORTHINGTON, Lone Palm Motel, DU 7-1671, 7-1672, 7-1672, 7-1660; Newmark 8-3160 - Big town Turk; D. MORRIS, Murray Hill 9-7441 - 230 Park, New York 17; RULY,

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TW 6-8224, Shellyville Road, St. Mathews, Kentucky; PHIL BRYCE, 500 Morrill Avenue, Reno, FA 9-0980; Mrs. V. J. WALSH, 1214 East Curtis, Tampa, Florida; HARVEY HARR, OV 7-1022; PIERRE DE GUERRE, 138 Clyde, Apartment 3, Evanston, Illinois; CHUCK MANN, in care of Morris Haven, East Lake Shore, Polson, Montana; J. W. HAGENSON, St. John Hotel, Havana; AMY HENET, DU 2-9284; TOM LARKIN, 6955 Trolley Way, Royal Del Ray, EX 1-5915; 695 Tangerine Drive, El Centro, EL 2-3968; 4711 Evergreen Place; and LLOYD J. CAMPBELL, 2117 South 17th. No other information or items of value obtained from GORDON's property.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate May 19, 1959

VERA KRUPP was interviewed at the Clerk County Sheriff's Office and advised she had no additional information. She stated she has been missing some keys, including the keys to her safety deposit box where she maintains additional jewelry since about the time of the robbery and the keys may have been taken at that time. The bank has been notified the keys are missing.

VERA KRUPP viewed a group of photographs, including the photographs of WILLIAM S. DAVIE, MARION CARTER BOWMAN, CHARLES "BLACKIE" ROBINSON and other miscellaneous photographs. She at first could not make any identification but when the photograph of BOWMAN was pointed out she viewed it with a small magnifying glass she normally carries and stated it is possible BOWMAN could have been Unknown Subject No. 1, who came to the house and inquired about working on the road.

Interview with VERA KRUPP File # SU 87-6483
on 5/8/59 at Las Vegas, Nevada Dictated 5/13/59
by Special Agent ROBERT F. SEVAHOUSE/men

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate May 19, 1959

WILLIAM T. JONES, Agent, Federal Narcotics Bureau, Los Angeles, California, residence 908 North Evanwood, La Puente, California, telephone EDgewood 3-8723, was interviewed at the Clark County Sheriff's Office, Las Vegas, Nevada, and advised he is a personal friend of VERA KRUPP. He stated he gave her a Minox camera several months ago and exhibited a card from the Minox Manufacturer reflecting Minox Camera No. 128834 was purchased by WILLIAM T. JONES, 908 Evanwood Avenue, La Puente, California, from Castle's Inc., Hollywood, California. The card reflected JONES was employed as U. S. Narcotic Agent and was to be used for business.

JONES advised he could not give any information regarding this case other than that already furnished in the statement of JAMES BURTON ING inasmuch as his information came from the Alcohol and Tobacco Tax Unit Agent present at time of interview.

Interview with WILLIAM T. JONES File # SU 87-6463
on 5/8/59 at Las Vegas, Nevada Dictated 5/13/59
by Special Agent ROBERT F. PEVAHOUSE/men

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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By communication dated May 8, 1959, the Los Angeles Office advised Los Angeles indices reflect in the case entitled "ERNEST G. DESSY, dba Dessy Diamond Company, Los Angeles, California; ITSP," New York file 87-12062, that on January 18, 1959, the records of the Credit Bureau of Greater New York were furnished by Miss PAULINE DE FICRI to Investigative Clerk ALFRED G. ENNULAT, and they in turn reflect that STEPHAN VAN BOYTHAN was employed by Winston, Inc., as a salesman for two years. VAN BOYTHAN was the West Coast representative of the firm. Files contain no derogatory information

New York Office indices reflect that on January 20, 1959, DANIEL FREY, Secretary Treasurer, Harry Winston, Inc., 7 East 51st Street, New York City, advised SA DANIEL V. RYAN that VAN BOYTHAN had worked for Winston from November, 1953, to December, 1958, at which time he resigned. Mr. FREY stated that there were no embarrassing complications surrounding his resignation and their relationship was amicably ended. Since that time, Mr. FREY stated that VAN BOYTHAN has continued to bring certain customers to Winston, Inc., for particular sales for which he received a commission. However, the last such sale was in the summer of 1957, to the best of his knowledge. Mr. FREY stated that his records show that the last known address for VAN BOYTHAN was 710 Park Avenue, New York City.

It is noted that Winston, Inc., was contacted regarding VAN BOYTHAN in view of the fact that employees of the Harry Winston, Inc., have been interviewed concerning the recent million-and-a-half-dollar jewel loss by Winston in Chicago, Illinois, and this interview regarding VAN BOYTHAN was in no way connected with instant case.

On January 26, 1959 ~~STEPHAN VAN BOYTHAN~~, Apartment 2B, 710 Park Avenue, New York City, was interviewed regarding the case captioned, "UNKNOWN SUBJECT; Theft \$1,066,330 Jewelry, Chicago, Illinois, December 1, 1958, HARRY WINSTON, INC. - VICTIM; ITSP - MT." VAN BOYTHAN stated that he was employed as a jewelry salesman by the victim firm from 1953 to December, 1957, and terminated his employment through his own volition. WJ
FDL
SAB

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He stated that prior to his employment with Harry Winston Company he worked in the Los Angeles, California, area as an independent diamond salesman, and from 1945 to 1953, he resided at 8241 Fountain Avenue, Los Angeles, California. Prior to that time he was a member of the Armed Forces.

VAN BOYTHAN stated that during the period of his employment with the Harry Winston Company he was employed as a diamond salesman and operated mostly in the Los Angeles area. While in Los Angeles, he always stayed at the Beverly Hills Hotel in Los Angeles.

VAN BOYTHAN stated he is now an independent diamond jeweler and obtains most of his jewelry through L. Bergman Company, 630 Fifth Avenue, New York City. He stated that he was in the Las Vegas, Nevada, area in November 1958, and sold a \$38,000.00 diamond ring to BEN JAFFE, owner of the Tropicana Hotel in Las Vegas.

As a means of furnishing background information, VAN BOYTHAN stated he was born in Vienna, Austria, and he has been a citizen of the United States since 1942. He stated he has never been arrested and has no police record. He stated that he is single and has maintained residence at this address for the past five years. He denied any knowledge of the above-mentioned case, stating that he has not been in Chicago in over ten years and through his appointment book ascertained that he was in New York City during the pertinent period of the Winston theft in Chicago on December 1, 1958.

By communication dated May 8, 1959, the New Orleans Office advised BOWMAN, WILLIAM and ROSETTA DAVIE, and LYNN HAGENSON released by Bossier City Police Department May 2, 1959, without charge. The following are descriptions of HAGENSON, DAVIE, and BOWMAN as furnished by the New Orleans Office:

Name	JOHN WILLIAM HAGENSON
Race	White
Sex	Male
Nationality	American

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Born	June 15, 1927, Kansas City, Missouri
Height	5' 11½"
Weight	150 lbs.
Eyes	Hazel
Hair	Brown (crew-cut)
Scars	Scar on upper right and upper left shoulders where tattoos removed; slight scar under left eye on cheekbone, tattoo - "USN" and girl on rosebud right lower inner arm; tattoo - Serial # 368-83-14 on right shoulder; tattoo - "True Love", "Mom and Dad" and two hearts on right upper arm; tattoo - "Hell" on left shoulder
Marital Status	Married, wife - LYNN HAGENSON
Mother	NELL HAGENSON, 134 West Pueblo, Reno, Nevada
Military Service	United States Navy, Navy Serial No. 268-83-14, 1944 - 1947

Name	WILLIAM S. DAVIE
Residence	2536 Lincoln Street, Ogden, Utah
Race	White
Sex	Male
Born	February 10, 1910, at Lime Wolf, Oklahoma
Height	5' 9"
Weight	175 lbs.
Eyes	Brown
Hair	Black
Complexion	Dark
Characteristics	Has mustache
Scars	One inch scar left side of chin; prominent scar on left side of neck; 2½" scar left forehead

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Mother	FLORENCE VITE DAVIE (deceased)
Father	AMBROSE DAVIE (deceased)
Wife	ROSETTA DUCINNIE DAVIE
Ex-wife	PAT COLLINS DAVIE
Name	MARION CARTER BOWMAN, 20 West Meadlock Drive, Phoenix, Arizona
Race	White
Sex	Male
Born	February 19, 1922, San Angelo, Texas
Height	5' 9"
Weight	180 lbs.
Hair	Brown, curly
Eyes	Green
Scars	1" scar right wrist; 1" scar on chin
Marital Status	Divorced
Mother	ROSE ALICE GOLFINOS, 20 West Meadlock Drive, Phoenix, Arizona
Father	LEE BOWMAN, 2506 Lincoln Avenue

By communication dated May 11, 1959, the Little Rock Office advised on the night of February 6-7, 1959, the Bank of Lexington, Lexington, Alabama, was burglarized and taken from safe deposit boxes was the sum of \$10,140.36. An authorized complaint was filed Birmingham, Alabama, February 18, 1959, charging JAMES GEORGE REVES with violation of Title 18, Section 2113, United States Code, in connection with the bank burglary at Lexington, Alabama, was burglarized and taken from safe deposit boxes was the sum of \$10,140.36. Authorized complaint was filed Birmingham, Alabama, February 18, 1959, charging JAMES GEORGE REVES with violation Title 18, Section 2113, U. S. Code, in connection with the bank burglary at Lexington, Alabama. REVES was arrested by Bureau Agents at Hot Springs, Arkansas, on February 19, 1959, and was released on \$10,000 bond, February 20, 1959. REVES departed Hot Springs shortly after being released on bond.

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WILLIAM SNEED DAVIE is an associate of REVES. DAVIE was arrested February 4, 1959, by Hot Springs, Arkansas, Police Department, and charged as a fugitive from justice in relation to burglaries in Idabel, Oklahoma. On February 19, 1959, DAVIE was released on \$1,500 bond. DAVIE was in company with one CURLEY BASS at Hot Springs prior to arrest of DAVIE, but BASS was successful in evading local officers. Background concerning BASS unknown.

When arrested in Hot Springs, REVES was driving a black 1959 Ford Fairlane, bearing 1959 Arkansas license 63-1898. REVES has been observed in this vehicle in Carroll County, Mississippi, bearing 1959 Mississippi license 169-070.

There is no 1402 Hill Street located in Hot Springs, Arkansas, and the Hot Springs city and telephone directories contain no listing for a Mr. or Mrs. E. TUCKER. Records of the Arkansas Motor Vehicle Division reflect 1959 Arkansas license 9-13484 is registered to DON L. DAVIES, Romer Court, Hot Springs, Arkansas, on a 1958 Chevrolet.

On May 13, 1959, DON DAVIS telephonically contacted the Las Vegas Resident Agency, using a public phone, and stated he was calling from Tulsa, Oklahoma. DAVIS said he was returning to Las Vegas, Nevada, arriving on May 19, 1959, and would contact the Las Vegas Resident Agency upon arrival. It is noted he did not contact the Las Vegas Resident Agency.

A review of the files of the Salt Lake City Office reflects no information identical with FLOYD "BUCKY" RICE, VAUGHN LEAVITT, or MILLIE CANNER, employees of the KRUPP ranch. It is to be noted the employees of the ranch reside in a bunk house on the ranch, and do not have telephones. There is a radio telephone at the ranch which is located in the bedroom of VERA KRUPP; however, the phone is not working at all times and was out for about two weeks prior to the theft.

A review of the indices of the Salt Lake City Office with regard to HAROLD MARTIN BROTHERRSON reflects he may be identical to the subject of an Ascertaining Financial Ability case entitled HAROLD M. BROTHERRSON, Salt Lake City file 93-333, which reflects claims totaling \$3,727.39 against

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BROTHERSON by the Farmers Home Administration (FHA) based on default crop loans were referred to the United States Attorney, Salt Lake City, who requested Bureau assistance. There was also a check for \$340.64 for the sale of livestock covered by chattel mortgage held by FHA, dated July 28, 1956, payable to HAROLD BROTHERSON and FHA, which was endorsed by BROTHERSON and with the initials FHA, and was cashed without the knowledge of FHA. U. S. Attorney was advised under existing agreements such cases investigated by U. S. Department of Agriculture and the case was referred to Department of Agriculture. No further investigation was conducted by the Salt Lake City Office, and there is no further description of BROTHERSON.

When JAMES BURTON INC was arrested, Reno, Nevada, March 12, 1959, a black leather notebook in his possession was noted to contain, among other names and addresses and telephone numbers, the name Capri Court, 1632 North Louis Lane, EL 6-0172. There was no listing in the name Loma Vista in the notebook.

"ZACK", referred to by ING, apparently identical with ZACK MC WIGGIN, reportedly well known to Police Department or Sheriff's Office, Phoenix.

On May 13, 1959, Deputy STANLEY E. TOWER, Washoe County Sheriff's Office, Reno, Nevada, advised SA MAX L. WILSON that none of the possessions of ING had been left behind. He said he recalled a large black leather wallet with a section of note paper for names and addresses had been inquired after by somebody. He presumes it had been returned to ING with the other items in his possession at the time of arrest. Deputy TOWER said he had checked prisoner's property and no such item had remained behind.

By communication dated May 16, 1959, the New York Office advised VAN BOYTHAN still residing at 710 Park Avenue, New York City.

By communication dated May 15, 1959, the Dallas Office advised Mr. M. D. (KELLY) ROGERS, Texas Ranger, advised The Steakhouse, a cafe and gambling place, located several miles east of Amarillo, Texas, was raided April 26, 1959, and

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about 30 persons arrested. Five of the group were charged with keeping a gaming table and board, and one of the five was THOMAS MELVIN HICKS, FBI No. 655743. He had been working part time at the place for about a year and was previously from Ruidoso, New Mexico.

After numerous attempts to contact GUY HOUSLEY, 241 North 21st Street, he and his wife, OLIVE, were located and interviewed May 18, 1959. They both advised they have no children and know of no one named DON HOUSLEY. Both denied knowledge of HAGENSON or receiving a call from Miami, Florida. They did not recognize a photograph of HAGENSON.

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The following investigation was conducted by SA
ALLEN R. BOOTH:

On May 14, 1959, Chief of Police JOHN DUARTE, Winnemucca, Nevada, Police Department, advised that JOE THOMAS MACKIE has been in Winnemucca since approximately 1955 during which time he has been associated with the Mint Club and New Star Casino together with his brother BRENT and a brother-in-law. DUARTE related that he had never had any trouble with either of the MACKIES, but pointed out that gambling license at the New Star Casino obtained by BRENT MACKIE and his brother-in-law was revoked by the Nevada Gambling Commission in 1957.

It is noted that BRENT MACKIE and his brother-in-law are no longer in Winnemucca, Nevada, but JOE MACKIE still retains ownership of the New Star Casino, with gambling leased out.

DUARTE related that he fingerprinted JOE THOMAS MACKIE, Winnemucca Police Department No. 933, on April 28, 1955, for employment at the Mint Club, residence Humboldt Hotel, age 28, born September 12, 1926, Cincinnati, Arkansas, 6', 200 pounds, brown hair, grey eyes, medium complexion, heavy build. References listed as Oregon State Liquor Commission, Sheriff, Jackson County, Oregon, residence September, 1949, to January, 1952, 427 Haven, Medford, Oregon; February, 1952, to January, 1953, Al Tahoe, California; February, 1953, to April, 1955, 2420 West Montana, Alhambra, California. DUARTE advised that MACKIE had no prior fingerprint record.

It is noted that Bell Telephone Company of Nevada lists telephone number Madison 33190 to JOE MACKIE.

On May 18, 1959, WILLIAM SINNOTT and JACK STRATTON, members of the Nevada State Gaming Commission, Carson City, Nevada, advised that JOE THOMAS MACKIE has never applied for a gambling license but has been associated with his brother BRENT and his brother-in-law in operation of the New Star Casino-Restaurant and the Mint Club in Winnemucca, Nevada.

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They advised that their records reflect JOE was in the U.S. Air Force until 1947. SINNOTT stated that a memo from GORDON F. BARKLEY, agent of the Gaming Commission, reflects that JOE is known to him as a card cheater who uses the peek and marked cards system. JOE is also reportedly to be considered to be one of the best 21 cheaters in the state of Nevada and reportedly put up the bank roll for the games at the New Star Casino. SINNOTT advised that the only criminal arrest for BRENT MACKIE is on December 29, 1942, as a delinquent at State Boys' Industrial School, Pine Bluff, Arkansas. BRENT claimed to the gambling commission that he made his money gambling while in military service of the U.S. Army. STRATTON related that it was his understanding that JOE bought BRENT out after his gambling license was revoked at the New Star.

SINNOTT stated that he had JOE on the witness stand a couple of times and "considered JOE to be one of the coolest men he had ever seen on the stand". It was his opinion that JOE would not be truthful in his answers if such would implicate him.

By communication dated May 15, 1959, the Phoenix Office advised Phoenix telephone number Bridge 5-9216 was disconnected April 7, 1959, and was formerly registered to JEAN C. PARR, 3113 East Roosevelt, a divorcee, age 29. PARR presently resides at 331 West Willetta, Scottsdale, Arizona, and has had Phoenix telephone number Whitney 5-9654 since April 9, 1959.

Arizona Motor Vehicle Division records reflect no Arizona driver's license has been issued to NORMAN ZACK MC WIGGIN; however, MC WIGGIN is the registered owner of a 1959 blue Pontiac four-door Star Chieftain sedan, Motor No. 459C2474, 1959 Arizona license AHE 070, since March 16, 1959, and Motor Vehicle Division records list MC WIGGIN's address as 3113 East Roosevelt, Phoenix. Records of General Motors Acceptance Corporation, Phoenix, reflect May 1, 1959, payment on above Pontiac made for MC WIGGIN by Mrs. OMA COLEMAN, divorcee, age 59. ARZ.

JEAN C. PARR interviewed and denies knowledge of long distance calls made from Los Angeles, Las Vegas, or

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elsewhere to her telephone, but stated that they may have been made to ZACK MC WIGGIN, former business associate of her mother, OMA COLEMAN, PARR is unable to identify any individuals mentioned in referenced communications but tentatively identified a photograph of MARION CARTER BOWMAN as being an individual she had observed at Phoenix with MC WIGGIN several weeks ago.

Mrs. OMA COLEMAN, Box 75, Saragosa, Texas, mother of JEAN C. PARR, was interviewed at PARR's residence on May 14, 1959, and also denies knowledge of above telephone calls. She is unable to identify any of the individuals mentioned in referenced communications but identified a photograph of MARION CARTER BOWMAN as an acquaintance of MC WIGGIN whom she met in Tucson, Arizona, several months ago. Mrs. COLEMAN claims she met MC WIGGIN in September, 1957, at a bar in Benson, Arizona, and subsequently gave him \$20,000.00 cash to invest in MC WIGGIN's ranch known as the C47 Ranch located on the Nevada side of the Colorado River across from Bullhead City, Arizona, near Davis Dam. She denies knowledge of MC WIGGIN's background, activities, contacts, former residences, and present whereabouts and claims she recently instituted a law suit against him through Attorney NORMAN CORNWALL, Las Vegas, Nevada, to recover the above money.

By communication dated May 15, 1959, the New Orleans Office forwarded the .38 caliber revolver found in the room of HAGENSON to the FBI Laboratory for examination purposes.

By communication dated May 19, 1959, the Los Angeles Office advised the records of the Los Angeles County Sheriff's Office reflect DONALD GENE POTTER was in custody April 6 through 13, 1959, on which date he was released after posting bond. It is noted POTTER was considered suspect in the KRUPP robbery and was tentatively identified by victim. In view of his incarceration, he is being eliminated as a suspect.

On May 20, 1959, MARY COOKE, Manager, Catalina Apartments, 33 Dio Drive, advised GEORGE GREEN, who was an associate of LYNN GORDON and DON DAVIS, had moved from that address to an unknown address.

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On May 21, 1959, FLOYD "BUCKY" RICE was interviewed at the Krupp Ranch and advised he does not know anyone by the name of ZACK or MC WIGGIN. He stated he did not know anything about the robbery previous to the robbery and certainly had not discussed the robbery with anyone prior to the robbery. He could not recognize a photograph of ZACK MC WIGGIN.

On May 21, 1959, Deputy Sheriff JOHN SILVEIRI, Searchlight, Nevada, Clark County Sheriff's Office, advised he had been to the C 47 Ranch to locate ZACK MC WIGGIN on about May 11, 1959, at which time a Mrs. OMA COLEMAN was trying to locate MC WIGGIN to get some money back she had loaned MC WIGGIN. ZACK was not at the ranch, nor did they know his present location. SILVEIRI stated he knows MC WIGGIN personally and will attempt to locate him or determine where he can be located.

By communication dated May 20, 1959, the Phoenix Office advised on May 19, 1959, RAY MAGRUDER, 4040 West Palm Lane, Phoenix, Arizona, former desk clerk at the Tropics Hotel, advised SA CHARLES WILLIAM BONE he is unable to identify the photographs of MARION CARTER BOWMAN, WILLIAM S. DAVIE, JOHN WILLIAM HAGENSON, or JAMES GEORGE REVES as individuals he has ever observed in the past. Mr. MAGRUDER noted that due to the passage of time in this matter, he would not be able to identify the individuals who registered at the Tropics Hotel using the name Mr. and Mrs. E. TUCKER. Mr. MAGRUDER noted no employee at the Tropics Hotel other than himself had any contact with these individuals inasmuch as they registered in during the early morning hours.

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By communication dated May 11, 1959, the Chicago Office advised KEN SWANSON, Trans World Airlines (TWA), Chicago advised on April 27, 1959, Flight 537, departing Chicago Midway Airport, 2:10 p.m., arriving Las Vegas, Nevada, 8:18 p.m., on April 8, 1959, had as passengers E. TUCKER and E. COLLINS. These persons contacted Trans World Airlines at 7:32 a.m., April 8, 1959, from Room 301, Graemere Hotel.

By communication dated May 19, 1959, the Miami Office advised on May 12, 1959, most recent City Directories for Miami area did not reflect VAN BOYTHAN's name nor does the latest Miami telephone directory. Telephone operator could find no telephone had by VAN BOYTHAN which has not had chance to be listed in telephone book. Credit and arrest check on VAN BOYTHAN in Miami area conducted by IC CLIFFORD M. WERNER on May 13, 1959, with negative results. SA C. GRAHAM HURST was advised on May 15, 1959, by AL LEVINSON of Al Levinson and Company, wholesale diamonds, Miami, and on May 18, 1959, by IRVING GETZ, owner, Mayor's Jewelers, Miami, that VAN BOYTHAN is unknown to them and they feel they would know him if he sold jewelery or diamonds in Miami.

By communication dated May 23, 1959, the Newark Office advised JULIUS BERGER was interviewed early that date and admitted having in his possession on May 22, 1959, a 33½ carat diamond described by him as "the KRUPP diamond from Las Vegas." Said one JOE SIMONETTI of Birmingham made arrangements for unknown man to contact BERGER, and shortly after noon, May 22, 1959, BERGER received call from JAMES GEORGE REVES purporting to come from Allentown, Pennsylvania. BERGER met REVES and wife, MARY JO REVES, in Newark about 2:15 p.m., May 22, 1959, at which time REVES displayed one half of a hundred dollar bill which SIMONETTI had previously informed BERGER that unknown man would exhibit for identification purposes, with SIMONETTI retaining the other half. BERGER states REVES turned over large diamond to him, which BERGER claims he retained for about five or six hours during which time he showed the diamond to at least seven persons including several who showed some interest in purchasing

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the diamond. BERGER claims he returned the diamond on night of May 22, 1959, and thereafter he went out drinking with REVES and wife. BERGER advised REVES and wife are registered in Cabin 24, Cadillac Motel, Elizabeth, New Jersey, registered as Mr. and Mrs. DON COOPER, and they were driving a 1959 Ford sedan with Mississippi license plates.

Facts of the case were presented to United States Attorney CHESTER A. WEIDENBURNER, and he authorized complaints against JAMES and MARY JO REVES for interstate transportation and possession of stolen property and against BERGER for possession of stolen property transported interstate. He recommended bond of \$25,000.00 for JAMES REVES and \$5,000.00 each for MARY JO REVES and BERGER.

JAMES and MARY JO REVES were arrested by Bureau Agents May 23, 1959, at Cadillac Motel, Elizabeth, New Jersey. Located in the inner lining of REVE's coat was an unmounted diamond. JAMES REVES uncooperative and refused to talk without consulting his attorney. MARY JO REVES denied knowledge of the diamond. BERGER was placed under arrest at the Newark Office.

HENRY K. BEYER, Vice President, Harry Winston, Inc., New York City, examined the recovered diamond at the Newark Office, measured and weighed the diamond, and stated he positively identified it as the diamond in the KRUPP ring based on photo of KRUPP ring, quality and specifications of diamond. He stated he could and would testify in Federal Court to this effect.

Subjects were arraigned before United States Commissioner THOMAS W. CLOHOSKY, Newark, and held in bail as recommended by United States Attorney. They were remanded to the custody of the United States Marshal, Newark, New Jersey.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date June 5, 1959

VERA KRUPP was located at McCarran Field, the Las Vegas Airport, as she arrived from Los Angeles and after several attempts had been made to contact her at her ranch. She was advised of the circumstances surrounding the case and the fact this case may go before the Federal Grand Jury in Newark, New Jersey, in the near future at which time it may be necessary for her to appear before the jury.

A group of photographs, including the photographs of REVES, BOWMAN, and DAVIE, were exhibited, and she selected the photograph of BOWMAN, which she had previously examined and stated could possibly be one of the Subjects, and the photograph of JAMES GEORGE REVES, as the two she thinks might possibly have been with the persons who robbed her and took the diamond ring. However, she could not positively identify the photographs.

Interview with VERA KRUPP File # 87-6463
on 5/27/59 at Las Vegas, Nevada Date dictated 5/30/59
by Special Agent ROBERT F. PEVAHOUSE:dzw

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date June 5, 1959

HAROLD BROTHERRSON was contacted at the Las Vegas Airport, McCarran Field, after several unsuccessful attempts to contact him. A group of photographs, including the photographs of MARION CARTER BOWMAN, JAMES GEORGE REVES, and WILLIAM S. DAVIE, were exhibited to Mr. BROTHERRSON. He examined the photographs and selected a photograph of BOWMAN, whom he said has features resembling the first Subject who entered the house. However, he could not positively identify the photograph. He also looked at the photograph of REVES and said he could be the person who handcuffed him, but he saw him for such a short time and with his hand over his face, and would not want to make any identification. He did not see the third subject who wore a handkerchief over the lower portion of his face.

Interview with HAROLD BROTHERRSON File # 87-6463
on 5/27/59 at Las Vegas, Nevada Date dictated 5/30/59
by Special Agent ROBERT F. PEVAHOUSEdzw

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By communication dated May 21, 1959, the San Francisco Office advised further investigation regarding the person inquiring about the purchase of a pair of handcuffs in the San Francisco area on April 9, 1959, reflected a pair of handcuffs were purchased by this individual, but the handcuffs were not identical to those used in the KRUPP robbery.

By communication dated May 25, 1959, the Portland Office advised local authorities were notified of instant theft and had no suspects.

On May 28, 1959, BEN F. KNOWLES, Western Airlines, McCarran Field, advised their records reflect an E. TUCKER made reservations at 4:08 PM, April 9, 1959, for Flight 31 to Los Angeles, departing Las Vegas 6:00 PM and arriving at Los Angeles 7:15 PM. The records reflect TUCKER did depart on that flight. The local contact used by TUCKER was Dudley 4-3528. It is noted the above telephone number is the number listed to LYNN GORDON, 33 Dio Drive. It should also be noted DONALD RAY HINTON advised the Los Angeles office he departed Las Vegas by plane for Los Angeles on April 9, 1959.

Mr. KNOWLES advised their records also reflect reservations were made for E. TUCKER, a party of two, at 5:45 PM on April 11, 1959, for the Los Angeles Flight Number 3, departing Las Vegas at 9:00 AM, April 13, 1959, but reservations were canceled when the party did not show up for the flight. The local contact listed was Dudley 4-3528. He advised a search of their records failed to reflect any other listings for HAGENSON under his true name or known aliases for the period April 8 to April 13, 1959.

The following persons advised a check of their records failed to reflect a listing or reservation for JOHN WILLIAM HAGENSON under his true name or any known aliases for a flight to Los Angeles during the period April 8 to April 13, 1959:

JANICE MALL, Bonanza Airlines
R. L. DAZEY, Trans World Airlines
KIP WHARTON, Pacific Airlines
HENRY HYDE, United Airlines

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date June 5, 1959

ROBERT DOCKINS, Owner and Operator, Travelers Motel, 1100 Fremont Street, advised he is a personal acquaintance of WILLIAM S. DAVIE, DAVIE having stayed at that motel while in Las Vegas for a number of years. On the last two times DAVIE was in town, he commented he was in business in Mexico City and was interested in buying a rock crushing machine.

An examination of his records reflect on March 31, 1959, a fellow came to the motel and inquired about DAVIE, asking if he had arrived yet. When told DAVIE had not yet arrived, the fellow said DAVIE would be coming in that date. The fellow registered into the motel, using the name CEE MARION, 20 East Adams, Dallas, Texas. This individual did not have a car and was assigned to room 15. The next day, DAVIE and another fellow arrived and registered in as W. S. DAVIE and party, the second person giving the name SMITH. There is no further information listed on the registration card inasmuch as the owner knew DAVIE. They were assigned room 111. On April 2, 1959, all three were transferred to room 101 where they stayed until April 10 or 11, 1959. It is noted the registration cards are not too accurate

Interview with ROBERT DOCKINS File # SU 87-6463
on 5/29/59 at Las Vegas, Nevada Date dictated 5/30/59
by Special Agent ROBERT F. PEVAHOUSE : nlb

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inasmuch as there are no dates on any other than that of MARION. When the transfer was made to room 101, DOCKINS made a new card on which was listed the names DAVIES, SMITH, and MAREOS, which writing is in the handwriting of DOCKINS. However, DOCKINS also maintains another record which lists the room number, the number of people in the room, and the amount paid for the room on a daily basis. With the combination of the two, he can establish the dates on which subjects were there.

DOCKINS stated DAVIE and the other person had a new black automobile which he believed was a Ford. He did not notice what license plates the car had. One of the fellows was nicknamed CURLEY. He stated on several occasions, they would pack all their belongings in the car during the evening as if they were going to leave, but the next morning they were back in the room. DAVIE commented on one occasion they had to leave early the next morning to see a fellow in Ely, Nevada. About a day or two before they left the motel, DOCKINS received a telephone message for them from an unknown female. The message was in effect, "Tell CURLEY the real estate is there, he will know what I mean." He did not notice anything unusual such as possession of any guns.

DOCKINS selected from a group of photographs, the photograph of MARION CARTER BOWMAN and JAMES GEORGE REVES as the persons he believed identical to the two persons with DAVIE, although he stated he would not want to positively identify the photographs. The motel bill was paid through April 11, 1959, at noon, but he did not know if they had been in the room since late during the evening on April 10, 1959. He made available the registration cards for examination purposes.

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On May 27, 1959, the Newark Office advised United States Attorney CHESTER A. WEIDENBURNER, Newark, authorized process against subjects DAVIE, BOWMAN, HAGENSON, HAY and SIMONETTI, charging violation of Title 18, Section 371, conspiracy to violate interstate transportation of stolen property. Complaints were filed by SA WINSTON B. GUNNELS May 27, 1959, before United States Commissioner THOMAS W. CLOHOSEY, Newark, New Jersey, alleging above named individuals conspired to transport the VERA KRUPP diamond in interstate commerce from Las Vegas to Newark, New Jersey, and other parts of the continental United States, knowing it to have been stolen April 10, 1959, this diamond having value of approximately \$250,000. United States Attorney recommended \$25,000 bail for all above named fugitives.

MARY JO REVES was released on \$5,000.00 bond May 25, 1959. She furnished signed statement reflecting she met JAMES GEORGE REVES, her husband, at Ogden, Utah, on morning of April 11, 1959. She was registered at the Rose Rooms, 25th Street, Ogden, and staying with ROSE DAVIE. She observed ring intact as exhibited to her by JAMES REVES and WILLIAM DAVIE on April 11, 1959. WILLIAM DAVIE gave ROSE minox camera. JAMES, MARY JO, WILLIAM and ROSE traveled in REVES' 1959 Ford bearing Mississippi license 169079 to Miami Beach, Florida. En route or at Miami Beach, HAY, HAGENSON and BOWMAN joined the party. REVES registered at Singapore Hotel, Miami Beach, under name DON EVANS. HAY and DAVIE were at adjacent hotels. HAGENSON and wife LYNN and BOWMAN registered at Florida Shores Hotel, Miami Beach. MARY JO and REVES eventually traveled to Newark, New Jersey via Louisiana and Birmingham, Alabama. She also admitted other details which were borne out by JAMES REVES.

JAMES REVES still incarcerated Hudson County Jail in lieu of \$25,000 bond. On May 26, 1959, he furnished detailed signed statement and named BOWMAN, DAVIE and self as actual participants in VERA KRUPP robbery April 10, 1959. BOWMAN entered KRUPP residence under guise of contractor and was followed by DAVIE and REVES upon invitation by Mrs. KRUPP. BOWMAN and DAVIE armed. REVES handcuffed male guest. DAVIE bound

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Mrs. KRUPP with wire brought with him. DAVIE taped KRUPP's and male guests mouths. DAVIE masked with under-shirt to cover mustache. DAVIE took ring from KRUPP and BOWMAN emptied her purse obtaining minox camera and revolver. All three departed in REVES' 1959 Ford bearing Mississippi license. Revolver thrown from right side of car at city limits of Las Vegas. HAGENSON originally set up robbery and was to have had contact for disposal of ring through one PETE, Miami, Florida. HAY together with other four in plans for robbery and to share in proceeds, but left Las Vegas April 8, 1959, due to illness of wife, HAY having been invited to participate by REVES. Following robbery, all met at apartment owned by man not known to REVES called DON, where HAGENSON had been staying at Las Vegas. DAVIE and REVES with diamond traveled by auto to Miami Beach, via Ogden, Utah, and Bossier City, Louisiana, where HAY joined them. HAGENSON and BOWMAN flew separately to Miami, and all met at Miami Beach, including LYNN HAGENSON, wife of JOHN. On April 16, 1959, HAY and REVES flew via Eastern Airlines to Chicago in attempt to meet contact of PETE of Miami. Trip negative, they then went to St. Louis, having made arrangements through RED HOLT, Oklahoma, to contact jeweler at St. Louis, FNU JASON, doing business as JASON and _____, last name of firm not known. JASON would not handle, but did take two baguette diamonds from ring and paid \$150.00. Diamond then taken to Cairo, Illinois and left with GEORGE GARNER. JAMES REVES and MARY JO finally departed company of others at Bossier City, Louisiana, picked up diamond at Cairo, and traveled to Birmingham, Alabama, where on or about May 11, 1959, they met SIMONETTI and spent several days discussing disposal of diamond with SIMONETTI. SIMONETTI indicated he had contact named "JULLY" in the New York area who could handle the stone. REVES and wife returned to Mississippi for several days and on or about May 19, 1959, REVES and wife returned to Birmingham, registering at St. Francis Hotel as Mr. and Mrs. DONALD COOPER. REVES made arrangements through SIMONETTI to come to Newark to meet "JULLY" and SIMONETTI gave REVES a note listing "JULLY's" home phone number as well as giving REVES "JULLY's" business address and phone number, which

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REVES wrote on separate piece of paper. SIMONETTI further gave REVES one half of a dollar bill to use in identification of "JULLY", telling REVES "JULLY" would have either the other half of the dollar bill or the serial number listed thereon. REVES departed Birmingham May 21, 1959 in his 1959 Ford and traveled directly to Newark, arriving about noon, May 22, 1959. REVES met JULIUS BERGER at Ramp Restaurant, Newark, in accordance with previous arrangements. BERGER produced serial number identical to that on torn bill held by REVES, and at Cadillac Motel, Elizabeth, New Jersey, REVES gave diamond to BERGER to show to several persons BERGER had interested in purchase.

It is to be noted apartment of DON at Las Vegas is the apartment previously rented by DON LEWIS DAVIS at 33 Dio Drive, Las Vegas. PETE in Miami is possibly PETE BRADY, known to that office.

By communication dated May 27, 1959, the Birmingham Office advised JOSEPH SIMONETTI was apprehended by Bureau agents on May 27, 1959.

By communication dated June 1, 1959, the Houston Office advised HAY was arrested by Bureau agents at Texas City, Texas, on May 28, 1959.

JOHN WILLIAM HAGENSON is presently in custody of West Los Angeles Police Department, West Los Angeles, California, on charge of armed robbery in connection with the robbery of NINA ANDERTON, March 1, 1959.